

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory & Registered Office :
Plot No. 101, Part III, G.I.D.C. Estate, Sector-28,
Gandhinagar-382 028, Gujarat, India.
Tel +91 79 232 14000
Fax +91 79 232 11951/52/58/60/66/68/71
Email : mktg@kalpatarupower.com
CIN:L40100GJ1981PLC004281

KPTL/16-17
03rd November, 2016

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. Script Code: 522287 Listing: http://listing.bseindia.com	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051. Script Code: KALPATPOWR Listing: https://www.connect2nse.com/LISTING/
---	--

Subject: Intimation of Board meeting scheduled to be held on 14th November, 2016

Respected Sir(s),

We are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th November, 2016, inter-alia, to consider and approve Standalone Unaudited Financial Results of the Company for the quarter and six months ended on 30th September, 2016.

Further due to Board meeting as mentioned above, as per the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from 4th November, 2016 and shall reopen after expiry of 48 hours after the announcement of financial results.

Kindly take a note of the same on your records and acknowledge.

Thanking you,

Yours faithfully,

For KALPATARU POWER TRANSMISSION LTD

Rahul Shah
Company Secretary

ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400 055, India.

Tel : +91 22 3064 5000 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com