

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

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Email: mktg@kalpatarupower.com CIN:L40100GJ1981PLC004281

KPTL/16-17 21st December, 2016

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAL - 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/

Sub: Intimation of Schedule of Investors' Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

We have scheduled a Meeting with fund managers of Birla Sunlife Insurance as per the following schedule.

Date*	Organization	Venue
December 22, 2016	Birla Sunlife Insurance	Kalpataru Synergy Opp. Grand Hyatt Hotel, Vakola, Santacruz (E), Mumbai – 400 055

^{*} Meeting schedule is subject to change.

We request you to kindly take note of the above in pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For KALPATARU POWER TRANSMISSION LIMITED

Rahul Shah

Company Secretary