

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED****KPTL/17-18**
11th April, 2017Factory & 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

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/
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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 manager of Crescita Investments, as per the below schedule.

Date*	Organization	Venue
April 11, 2017	Crescita Investments	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**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