



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 11951/52/66/71
E-mail : mktg@kalpatarupower.com
CIN : L40100GJ1981PLC004281

KPTL/BSE/17-18/
August 9, 2017

BSE Limited

The Corporate Services Department
Phiroz Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400 001

Listing: <http://listing.bseindia.com>

Script Code: 950821

Sub: Intimation of Record Date for the purpose of Payment of Interest and Redemption amount as per Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: 10.50% Unsecured Redeemable Non-Convertible Debenture(NCDs) issued under ISIN: INE220B08019

Respected Sir/Madam,

In Compliance of Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give notice that the Company has fixed August 29, 2017 as Record date for the purpose of payment of Interest and Redemption amount due on September 5, 2017 on the above referred NCDs issued by the Company under ISIN: INE220B08019.

You are requested to please take the same on your record and oblige.

Thanking you.

Yours faithfully,
For **KALPATARU POWER TRANSMISSION LTD.**

RAHUL C. SHAH
COMPANY SECRETARY

ISO 9001 CERTIFIED COMPANY

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