

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

Factory &amp; Registered Office :

Plot No. 101, Part III, G.I.D.C. Estate, Sector-28,  
Gandhinagar-382 028, Gujarat. India.

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CIN:L40100GJ1981PLC004281

KPTL/16-17  
19<sup>th</sup> May, 2016

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.  <b>Script Code: 522287</b>  Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI - 400 051.  <b>Script Code : KALPATPOWR</b>  Listing: <a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a>
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**Subject: Intimation of Board meeting scheduled to be held on 28<sup>th</sup> May, 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 Saturday, the 28<sup>th</sup> May, 2016, inter-alia, to consider and approve standalone and consolidated audited financial results of the Company for the year ended March 31, 2016 along with standalone unaudited financial results for the quarter ended March 31, 2016 and recommendation of Final Dividend, if any, on the Equity shares of the Company.

The above scheduled Board meeting shall also consider the proposal for Issuance of secured / unsecured redeemable Non Convertible Debentures upto Rs. 300 Crores by the Company within a period of 1 year in one or more tranches, which shall be subject to approval of members at the ensuing Annual General Meeting.

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 has been already closed from 17<sup>th</sup> May, 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**

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