

**KALPA-TARU<sup>®</sup>****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**  
**3<sup>rd</sup> February, 2017**

<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 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations")**

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 Tuesday, the 14<sup>th</sup> February, 2017, inter-alia, to consider and approve Standalone Unaudited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 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 Monday, the 6<sup>th</sup> February, 2017 and shall reopen after expiry of 48 hours from the announcement of financial results.

Further, we are pleased to inform you under Regulation 30 of the SEBI Regulations that the Company will hold an Investors'/Analyst Conference Call on Tuesday, 14<sup>th</sup> February, 2017 on its Standalone Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2016.

Kindly take a note of the same on your records.

Thanking you,

Yours faithfully,  
For KALPATARU POWER TRANSMISSION LTD

**Rahul Shah**  
**Company Secretary**

**ISO 9001 CERTIFIED COMPANY**

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