

**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
 Email : mktg@kalpatarupower.com
 CIN : L40100GJ1981PLC004281

KPTL/16-17
 29th March, 2017

<p>BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.</p> <p>Script Code: 522287</p> <p>Listing: http://listing.bseindia.com</p>	<p>National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051.</p> <p>Script Code : KALPATPOWR</p> <p>Listing: https://www.connect2nse.com/LISTING/</p>
--	--

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 Meetings with Fund Managers of following Organizations, as per the below schedule.

Date*	Organization	Venue
March 29, 2017	Birla Sunlife Insurance	Kalpataru Synergy Opp. Grand Hyatt Hotel, Vakola, Santacruz (E), Mumbai – 400 055
March 30, 2017	DSP Blackrock Mutual Fund	

* 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

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