

**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.
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E-mail : mktg@kalpatarupower.com
CIN : L40100GJ1981PLC004281

KPTL/17-18
31st July, 2017

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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Subject: Intimation of Board meeting scheduled to be held on 11th August, 2017

Respected Sir(s),

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 11th August, 2017, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2017.

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 2nd August, 2017 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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