



KALPATARU®

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/18-19/
April 6, 2018

BSE Limited
The Corporate Services Department
Phiroz Jeejeebhoy Towera
Dalal Street, Fort
MUMBAI - 400 001

Script Code: 951953

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

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.: 9.55% Unsecured Redeemable Non-Convertible Debenture(NCDs) issued under ISIN: INE220B08027

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 May 13, 2018 as Record date for the purpose of payment of Interest and Redemption amount due on May 20, 2018 on the above referred NCDs issued by the Company under ISIN: INE220B08027.

The Company shall make payment of Principal and interest based on various circulars issued by SEBI with respect to day count convention for debt securities.

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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