

**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

E-mail : mktg@kalpatarupower.com

CIN : L40100GJ1981PLC004281

KPTL/18-19
9th May, 2018

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/
---	--

Subject: Intimation of Board meeting scheduled to be held on 25th May, 2018

Respected Sir(s),

In terms of Regulation 29 and 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”), we are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 25th May, 2018**, *inter-alia*, to consider and approve Standalone and Consolidated Audited Financial results for the year ended 31st March, 2018 along with Standalone Audited Financial results for the quarter ended 31st March, 2018 prepared as per Indian Accounting Standard (Ind AS) and to recommend Dividend, if any, on the Equity shares of the Company for the financial year ended 31st March, 2018.

The above scheduled Board meeting shall also consider the proposal for Issuance of secured / unsecured redeemable Non-Convertible Debentures 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 “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders”, the “Trading Window” for dealing in the securities of the Company by Designated persons and their immediate relatives will remain closed from 16th May, 2018 and shall reopen after expiry of 48 hours after the announcement of financial results.

Further, we are pleased to inform you that, the Company will hold an Investors'/Analyst Conference Call on Monday, 28th May, 2018 on its Standalone and Consolidated Audited Financial results for the year ended 31st March, 2018 along with Standalone Audited Financial results for the quarter ended 31st March, 2018.

You are requested to take note of the same please.

Thanking you,

Yours faithfully,

For Kalpataru Power Transmission Ltd

Rahul Shah

Company Secretary & Compliance Officer

ISO 9001 CERTIFIED COMPANY



Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.

Tel. : +91 22 3064 2100 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com