

**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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CIN : L40100GJ1981PLC004281

KPTL/18-19
23rd July, 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/
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Subject: Intimation of Board meeting scheduled to be held on 7th August, 2018

Respected Sir(s),

In terms of Regulation 29 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 **Tuesday, the 7th August, 2018**, *inter-alia*, to consider and approve Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2018.

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 Monday, 30th July, 2018 and shall reopen after expiry of 48 hours after 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 Wednesday, 8th August, 2018 on Financial Results of the Company for the quarter ended on 30th June, 2018.

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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