

**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
16th October, 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 31st October, 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 **Wednesday, 31st October, 2018**, *inter-alia*, to consider and approve Standalone Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2018.

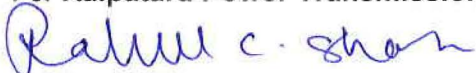
Further due to Board meeting as mentioned above, as per the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders', the "**Trading Window**" for dealing in the securities of the Company by Designated persons and their immediate relatives will remain closed from Monday, 22nd October, 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 Thursday, 1st November, 2018 on Financial Results of the Company for the quarter and half year ended on 30th September, 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