

**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/19-20
3rd April, 2019

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 closure of trading window

Respected Sir(s) / Madam,

In reference to the clarification regarding trading restriction period issued by National Stock Exchange of India Limited vide its Letter Ref No: NSE/CML/2019/11 dated 2nd April, 2019 and BSE Limited vide its Letter Ref. No: LIST/COMP/01/2019-20 dated 2nd April, 2019 and as per the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders', the "Trading Window" for Trading in the securities of the Company will remain closed with immediate effect i.e. from Wednesday, 3rd April, 2019 and shall re-open after expiry of 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2019.

Further, the date of Board Meeting for consideration of the financial results of the Company for the quarter and year ended 31st March, 2019 will be intimated in due course.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For Kalpataru Power Transmission Limited


Basant Parasramka
Dy. President (F&A) & 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