

**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
August 3, 2019

<p>BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001</p> <p>Script Code: 522287</p> <p>Listing: http://listing.bseindia.com</p>	<p>National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051</p> <p>Script Code : KALPATPOWR</p> <p>Listing: https://www.connect2nse.com/LISTING/</p>
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Sub: Intimation of Schedule of Investors' Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst/ Institutional Investor Meeting with the Company is as under:

Date*	Organization	Venue
August 5, 2019	Kotak Asset Management Co. Ltd.	Kalpataru Synergy, 7th Floor, Opp. Grand Hyatt Hotel, Vakola, Santacruz (E), Mumbai – 400 055

*Meeting Schedule is subject to change.

We request you to kindly take note of the above in pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
 For Kalpataru Power Transmission Limited

Basant Kumar Parasramka
Dy. President (F&A) & Company Secretary

ISO 9001 CERTIFIED COMPANY

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