



**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/19-20**  
**March 25, 2020**

<p><b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.</p> <p><b>Script Code: 522287</b></p> <p>Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a></p>	<p><b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051.</p> <p><b>Script Code: KALPATPOWR</b></p> <p>Listing: <a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a></p>
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**Subject: Trading Window**

Respected Sir / Madam,

Please refer our letter dated 19<sup>th</sup> March, 2020, wherein the Company informed that the Trading Window for trading in the Securities of the Company was closed with effect from Thursday, March 19, 2020 and is scheduled to re-open on Friday, March 27, 2020.

In continuation of our letter dated 23<sup>rd</sup> March, 2020 regarding postponement of Board meeting and in view of quarter and year ending on 31<sup>st</sup> March, 2020, we would like to inform that 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 continue to remain closed and shall re-open after the expiry of 48 hours from the declaration of the financial results for the quarter and year ending on 31<sup>st</sup> March, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Kalpataru Power Transmission Limited**

  
**Rajeev Kumar**  
**Company Secretary**

**ISO 9001 CERTIFIED COMPANY**

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