

**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/20-21
28th December, 2020

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/
---	---

Sub.: Intimation of Closure of Trading Window

Respected Sir(s),

Pursuant to 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 Friday, 1st January, 2021 and shall re-open after the expiry of 48 hours from the declaration of the financial results for the quarter and nine months ending on 31st December, 2020.

The date of Board Meeting of the Company for consideration of the unaudited Financial Results for the quarter and nine months ending 31st December, 2020 and other matters, if any will be intimated in due course.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **Kalpataru Power Transmission Limited**
Rajeev Kumar
Company Secretary**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