



**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](mailto:mktg@kalpatarupower.com)

CIN : L40100GJ1981PLC004281

**KPTL/20-21**  
**January 27, 2021**

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. <b>Script Code: 522287</b>  Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051. <b>Script Code: KALPATPOWR</b>  Listing: <a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a>
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**Subject: Intimation of Board meeting scheduled to be held on February 4, 2021 and other incidental matters**

Respected Sir(s),

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 4, 2021, *inter-alia***, to

- consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2020.
- consider the proposal for declaration of Interim Dividend, if any, on the equity shares of the Company for the Financial Year 2020-21.

Further, pursuant to Regulation 42 of the LODR Regulations, the Record Date for determining eligibility of the Shareholders for payment of said Interim Dividend, if declared by the Board, shall be Friday, February 12, 2021.

Further, in continuation of our letter dated December 28, 2020 regarding closure of Trading Window, we would like to re-iterate that in accordance with 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 has already been closed and shall re-open on February 7, 2021.

**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](http://www.kalpatarupower.com)





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Pursuant to Regulation 30 of the LODR Regulations, this is further to inform you that the Company will hold an Investors'/Analysts' Conference Call on Friday, February 5, 2021 on financial results of the Company for the quarter and nine months ended December 31, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Kalpataru Power Transmission Limited

  
Rajeev Kumar  
Company Secretary



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