

**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**  
**February 04, 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: Postponement of Board meeting scheduled to be held on February 04, 2021**

Respected Sir(s),

With reference to our letter dated January 27, 2021 regarding intimation of Board meeting scheduled to be held on Thursday, February 04, 2021 *inter-alia*, (i) to consider the unaudited financial results (Standalone and Consolidated) for quarter and nine months ended December 31, 2020 and (ii) the proposal of Interim Dividend for FY 2020-21, we hereby inform you that the meeting of Board of Directors has been postponed and rescheduled to be held on Saturday, February 13, 2021.

Accordingly,

- the Investors'/Analysts' Conference Call scheduled on Friday, February 5, 2021 on financial results of the Company for the quarter and nine months ended December 31, 2020 shall stand postponed and rescheduled to be held on Monday, February 15, 2021;
- the Record date fixed for determining eligibility of the Shareholders for payment of Interim Dividend, if declared by the Board, is changed and revised Record date shall be Saturday, February 20, 2021; and
- pursuant to 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 shall continue to remain closed and shall re-open on Tuesday, February 16, 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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Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Kalpataru Power Transmission Limited**

  
**Rajeev Kumar**  
Company Secretary



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