

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

KPTL/15-16
1st February, 2016

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 11951/52/58/60/66/68/71
Email : mktg@kalpatarupower.com
CIN:L40100GJ1981PLC004281

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/
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Sub: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board meeting scheduled to be held on 10th February, 2016.

Respected Sir/ Madam,

We are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 10th February, 2016 to consider, inter-alia Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

Further, due to Board meeting as mentioned above, as per the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from 1st February, 2016 till 48 hours after the announcement of Financial Results.

Further, on 11th February, 2016, the Company will hold an Investors'/Analyst Conference Call on its Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2015.

Kindly take a note of the same on your records and acknowledge.

Thanking you,

Yours faithfully,
For **KALPATARU POWER TRANSMISSION LIMITED**

RAHUL SHAH
COMPANY SECRETARY

ISO 9001 CERTIFIED COMPANY

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