

**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 11951/52/58/60/66/68/71

Email : mktg@kalpatarupower.com

CIN:L40100GJ1981PLC004281

KPTL/15-16/

September 04, 2015

To

BSE Ltd.The Corporate Services Department
1st Floor, Near Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
MUMBAI - 400 001**The National Stock Exchange of India Ltd.**Listing Department
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (East)
MUMBAI - 400 051

Script Code : 522287

Script Code : KALPATPOWR

Dear Sir,

Sub: Intimation of Book Closure pursuant to Clause 16 of the Listing Agreement

We are please to inform you that the 34th Annual General Meeting of Members of the Company (AGM) will be held on Tuesday, the 29th September, 2015 at 3.30 p.m. IST at KALPA-VRIKSHA LEARNING CENTRE, A-1 & A-2, GIDC Electronic Estate, Sector-25, Gandhinagar-382 016.

It has also been decided to close Share Transfer Books of the Company from 23.09.2015 to 29.09.2015 (both days inclusive) for the purpose of determining eligibility of the shareholder to the dividend for the year ended 31st March, 2015, if declared at the AGM.

You are requested to kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,

For Kalpataru Power Transmission Ltd.

Rahul C. Shah

Company Secretary

ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400 055, India.

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