

**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/
October 21, 2015**

The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400 001.

Script Code: 522287

FAX No. 022- 22723121

The Manager - Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1,
Block 'G', Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051.

Script Code: KALPATPOWR

FAX No. 022- 26598237/ 38

Subject: Intimation of Board meeting scheduled to be held on 5th November, 2015

Dear Sir(s),

We are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 5th November, 2015 to consider inter-alia Unaudited Financial Results of the Company for the quarter ended 30th September, 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 28th October, 2015 till 48 hours after the announcement of financial results

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

Thanking you,

Yours faithfully,

For **KALPATARU POWER TRANSMISSION LTD**

Rahul Shah
Company Secretary

ISO 9001 CERTIFIED COMPANY

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