

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

Factory &amp; 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/  
May 20, 2015**

The Deputed 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: KALPATPOWER****FAX No. 022- 26598237/ 38****Subject: Intimation of Board meeting scheduled to be held on 30<sup>th</sup> May, 2015**

Dear Sirs,

We are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, the 30<sup>th</sup> May, 2015 at Mumbai to consider inter-alia the following:-

1. Unaudited Standalone Financial Results of the Company for the quarter ended March 31, 2015.
2. Approval of Audited Annual Financial Results on Standalone basis for the year ended 31<sup>st</sup> March, 2015.
3. Approval of Audited Annual Financial Results on Consolidated basis for the year ended 31<sup>st</sup> March, 2015.
4. Recommendation of Dividend, if any, on Equity Share of the Company.

Further we confirm that as per the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from 14th May, 2015 till 48 hours after the announcement of financial results to the public, i.e. June 01, 2015 and will open w.e.f. June 2, 2015.

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**

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400 055, India.  
Tel : +91 22 3064 5000 ■ Fax : +91 22 3064 2500 ■ [www.kalpatarupower.com](http://www.kalpatarupower.com)