



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.
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CIN : L40100GJ1981PLC004281

KPTL/22-23
February 02, 2023

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001. Scrip Code: 522287	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) Mumbai – 400 051. Scrip Code: KALPATPOWR
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Subject: Intimation of Board meeting scheduled to be held on February 09, 2023 and other incidental matters

Respected Sir(s),

In terms of Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 09, 2023**, *inter-alia* to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2022.

Further, in continuation of our letter dated December 28, 2022 regarding closure of Trading Window, we would like to re-iterate that in accordance with 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 has already been closed and shall re-open after the expiry of 48 hours from the declaration of the financial results for the quarter and nine months ended December 31, 2022.

Pursuant to Regulation 30 of the LODR Regulations, we are further pleased to inform that the Company will hold an Investors'/Analysts' Conference Call on February 09, 2023 on financial results of the Company for the quarter and nine months ended December 31, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Kalpataru Power Transmission Limited**

Shweta Girotra
Company Secretary & Compliance Officer



Note: As the Scheme of Amalgamation of JMC Projects (India) Limited (“JMC”) with Kalpataru Power Transmission Limited (“KPTL”) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 has been made effective from 4th January, 2023, the intimation of KPTL is being disseminated for the information of stakeholders of JMC, since being amalgamated with KPTL.

ISO 9001 CERTIFIED COMPANY

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