

**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/
July 27, 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: KALPATPOWR**FAX No. 022- 26598237/ 38****Subject: Intimation of Board meeting scheduled to be held on 7th August, 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 Friday, the 7th August, 2015 at Mumbai to consider inter-alia Unaudited Financial Results of the Company for the quarter ended 30th June, 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 30th July, 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

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

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