

**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  
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CIN:L40100GJ1981PLC004281

KPTL/16-17  
6<sup>th</sup> March, 2017

|                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                              |
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| <b>BSE Limited</b><br>Corporate Relationship Department<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>MUMBAI - 400 001.<br><br><b>Script Code: 522287</b><br><br>Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a> | <b>National Stock Exchange of India Ltd.</b><br>'Exchange Plaza', C-1,<br>Block 'G', Bandra-Kurla Complex<br>Bandra (E)<br>MUMBAI – 400 051.<br><br><b>Script Code : KALPATPOWER</b><br><br>Listing: <a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a> |
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**Sub: Intimation of Schedule of Investors' Meeting under Regulation 30 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/ Madam,

We have scheduled a Meeting with fund managers of Impax Asset Management Group LLC as per the following schedule.

| Date*         | Organization                        | Venue                                                                                      |
|---------------|-------------------------------------|--------------------------------------------------------------------------------------------|
| March 6, 2017 | Impax Asset Management Group<br>LLC | Kalpataru Synergy<br>Opp. Grand Hyatt Hotel,<br>Vakola, Santacruz (E),<br>Mumbai – 400 055 |

\* Meeting schedule is subject to change.

We request you to kindly take note of the above in pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For KALPATARU POWER TRANSMISSION LIMITED

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)