

KALPATARU PROJECTS INTERNATIONAL LIMITED (Formerly Kalpataru Power Transmission Limited)

KPIL/23-24 27th March. 2024

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: KPIL

Sub.: Intimation of Closure of Trading Window

Respected Sir(s),

Pursuant to 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 by Designated persons and their immediate relatives will remain closed from Monday, 1st April, 2024 and shall re-open after the expiry of 48 hours from the declaration of the financial results for the quarter and year ending on 31st March, 2024.

The date of Board Meeting of the Company for consideration of the Audited Financial Results for the quarter and year ending 31st March, 2024 and other matters, if any, will be intimated in due course.

Kindly take the same on records.

Thanking You,

Yours faithfully, For Kalpataru Projects International Limited

Shweta Girotra Company Secretary