

Kudgi Transmission Limited

(A wholly owned Subsidiary of L&T IDPL)
Survey no.5, Vasanta Narsapura Village,
Near NH-4, Behind Bellavi Road, Kora Hobli,
District & Taluka – Tumkur, PIN-572128, Karnataka.

September 09, 2021

To

The Bombay Stock Exchange 1st Floor, New Trade Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001

Dear Sir

Sub: Intimation of Annual General Meeting for the FY 2020-21

Pursuant to amended regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform that the 9th Annual General Meeting of the Company is scheduled to be held on Thursday, September 30, 2021 at 4.30 P.M. at P B NO.979, Mount Poonamallee Road, Manapakkam, Chennai – 600089.

This is for your kind information and records.

Thanking you

For KUDGI TRANSMISSION LIMITED

R.G. Ramachandran Company Secretary

Registered Office: P. O. Box 979, Mount Poonamallee Road, Manapakkam, Chennai – 600 089

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