



L&T IDPL

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 28, 2021

To

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

Dear Sir

Sub: Notice of Board Meeting to consider the unaudited financial results for the half year ended September 30, 2021

We wish to inform you that, a meeting of Board of Directors of the Company is scheduled to be held on October 11, 2021, inter alia to consider the unaudited financial results for the half year ended September 30, 2021.

This is for your kind information and records.

Thanking you

For KUDGI TRANSMISSION LIMITED

R.G. Ramachandran
Company Secretary

R.G. Ramachandran
28 Sep 2021.

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

CIN: U40106TN2012PLC111122

Tel: +91 44 2252 6000 / 2252 8000

E-mail: contactus@Lntidpl.com Web: www.Lntidpl.com

LEIN: 335800FGJEEY5JPAQ85