



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.

31.12.2021

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 nine-month ended December 31, 2021 & trading window closure

Pursuant to Regulation 50 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we wish to inform you that, a meeting of Board of Directors of the Company is scheduled to be held on January 8, 2022, inter alia to consider the unaudited financial results for the nine-month ended December 31, 2021.

Further, the trading window for dealing in shares of the Company shall stand closed to Directors, employees and other Designated persons on 31.12.2021 and will be opened 48 hours after the publication of unaudited financial results for the period ended December 31, 2021.

This is for your kind information and records.

Thanking you

For KUDGI TRANSMISSION LIMITED

R.G. Ramachandran
Company Secretary

R.G. Ramachandran
31 Dec 2021