



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.

December 12, 2022

To

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

Dear Sir

Sub: Prior Intimation of Board Meeting

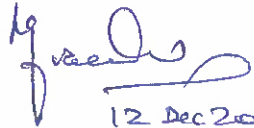
Pursuant to Regulation 50 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we wish to inform you that, a meeting of Board of Directors of the Company is scheduled to be held on December 15, 2022 at 12.55 p.m

This is for your kind information and records.

Thanking you

For KUDGI TRANSMISSION LIMITED

R.G. Ramachandran
Company Secretary



12 Dec 2022