



## **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 1<sup>st</sup> 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

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

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