



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.

January 03, 2023

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(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we hereby give prior intimation, that a meeting of Board of Directors of the Company is scheduled to be held on January 13, 2023 at 10.30 a.m. inter alia to consider the Un-audited Financial Results for the quarter ended December 31, 2022.

This is for your kind information and records.

For KUDGI TRANSMISSION LIMITED

R.G. Ramachandran
Company Secretary


03 Jan 2023.

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

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