



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.

October 04, 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 October 12, 2023 at 10.30 a.m. inter alia to consider the unaudited Financial Results along with Limited Review Report thereon for the quarter ended September 30, 2023.

This is for your kind information and records.

For KUDGI TRANSMISSION LIMITED

Ravi Masabattula
Company Secretary & Compliance Officer