



**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.

April 11, 2023

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(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 April 17, 2023 at 02.30 p.m. inter alia to consider the Audited Financial Results along with the Auditors Report thereon for the year ended March 31, 2023.

This is for your kind information and records.

For KUDGI TRANSMISSION LIMITED

P.S P.S Kapoor  
Director  
DIN:02671982