

## K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169

KPEL/BM/FEB/2020/I-196

February 05, 2020

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Ref: **Scrp Code: 539686**

Sub: **Intimation of the Board Meeting to be held on February 13, 2020**

Dear Sir(s),

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, **February 13, 2020** at the Registered Office of the Company, *inter alia*, to transact the following matters:

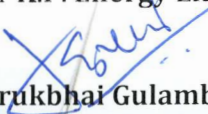
1. To consider and approve Standalone and Consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2019.
2. Any other matter with the permission of the Chairperson.

Further, as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company has been closed for all directors / officers / designated employees ("insiders") of the Company with effect from January 01, 2020 till **48 hours after the results are made public**.

Kindly take the same on your records and acknowledge a receipt of the same.

Thanking You,

Yours faithfully,  
For **K.P. Energy Limited**

  
**Farukhbhai Gulambhai Patel**  
Managing Director  
(DIN: 00414045)



**Reg. Office:**

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Canal Road, Bhatar, Surat- 395017, Gujarat, India.

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ISO 14001:2015, ISO 9001:2015 and BS OHSAS 18001:2007 Certified Company

**BSE** Listed Company