

Since 1994



K.P. Energy Limited
(A KP Group Company)

www.kpgroup.co

KPEL/BM/DEC/2017/I-082

December 30, 2017

To,
BSE Limited
Listing Department
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: 539686

Dear Sir,

Sub: Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of K.P. Energy Limited is scheduled to be held on Thursday, January 04, 2018 at the registered office of the company, inter-alia to consider fund raising by way of Issue of Equity Shares Warrants and to appoint intermediaries.

Further, in terms of the Code of Conduct of Company adopted under SEBI (prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall continue to remain closed till January 06, 2018.

Kindly acknowledge and oblige.

For K.P. Energy Limited

Ashish A Mithani
Whole Time Director
DIN: 00152771



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