

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

KPEL/BM/AUG/2017/I-067

August 02, 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 **Saturday, August 05, 2017** at 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 be remain closed till **August 07, 2017**.

Kindly acknowledge and oblige.

For K.P. Energy Limited

Farukbhai Gulambhai Patel
Managing Director
DIN: 00414045



Reg. Office:

A-1/2, Firdos Tower, Behind Fazal Shopping Center, Adajan Patia, Surat - 395009.

Phone: +91-261-2764757, Fax: +91-261-2774757

E-mail: info@kpenery.in, Website: www.kpenery.in

CIN Number : L40100GJ2010PLC059169

