

**K.P. ENERGY LIMITED**

CIN: L40100GJ2010PLC059169

**KPEL/BM/Q3/DEC31/2018/I-134****December 28, 2018**

To,  
Bombay Stock Exchange Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Ref: Scrip Code: 539686****Sub: Intimation of the Board Meeting to be held on January 05, 2019 & Closure of trading window**

Dear Sir,

As required under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of K.P. Energy Limited is scheduled to be held on **Saturday, 05<sup>th</sup> day of January, 2019** at the registered office of the Company at A-1/2, Firdous Tower, Behind Fazal Shopping Centre, Adajan Patia, Surat – 395009, Gujarat, inter-alia to transact the following business:

1. To consider and approve the unaudited consolidated financial results of the Company as per Indian Accounting Standards (IndAS) for the quarter and nine months ending December 31, 2018;
2. To consider and approve the unaudited standalone financial results of the Company as per IndAS for the quarter and nine months ending December 31, 2018, and
3. Any other business that may deem necessary with the permission of the chair.

**Closure of Trading Window:**

As per the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company **from December 28, 2018 to January 08, 2018 (both days inclusive).**

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

Thanking You,

Yours faithfully,  
For K.P. Energy Limited

*Sheth*  
**Karmit Sheth**  
Company Secretary & Compliance officer

**Reg. Office:**

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

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**BSE** Listed Company