

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

KPEL/BM/OCT/2017/I-123

September 24, 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 October 03, 2018 & 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 **Wednesday, 03rd day of October, 2018** at the registered office of the Company at A-1/2, Firdos Tower, Behind Fazal Shopping Centre, Adajan Patia, Surat – 395009, Gujarat, inter-alia to transact the following business:

1. To consider and approve the standalone and consolidated unaudited financial results/ Accounts of the Company for the Half year ended on September 30, 2018;
2. To review the operations of the Company, and
3. Any other business that may deem necessary with the permission of the chair.

Further, 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 September 25, 2018 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


Ashish A Mithani
Whole Time Director
(DIN: 00152771)



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