

K.P. ENERGY LIMITED

CIN: L401 00GJ201 0PLC059169

KPEL/BM/NOV/2019/1-183

November 04, 2019

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

Ref: Scrip Code: 539686

Sub: Intimation of the Board Meeting to be held on November 12, 2019

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 Tuesday, November 12, 2019 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 ended September 30, 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 October 01, 2019 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)



Reg. Office:

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

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

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

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

3SE Listed Company