

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

KPEL/BM/APR/2017/I-059

May 08, 2017

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 May 16, 2017**

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, **May 16, 2017** at the Registered Office of the Company, *inter alia*, to consider and approve Standalone and Consolidated audited Financial results of the Company for the half year and year ended March 31, 2017 and to consider and recommend dividend, if any, on equity shares of the Company.

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 will be closed for all directors / officers / designated employees ("insiders") of the Company **from May 08, 2017 to May 18, 2017 (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**


Ashish A Mithani
Whole Time Director
(DIN: 00152771)



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