

K.P. ENERGY LIMITED
CIN: L40100GJ2010PLC059169

KPEL/BM/SEP/2019/168
September 04, 2019

To,
BSE Limited,
Phiroze, Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Ref: **Scrip Code: 539686**

Sub: **Intimation of Book Closure / Record Date pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Saturday, September 28, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of declaration of final dividend and 10th Annual General Meeting of the Company:

Scrip Code	Type of Security	Book closure (both days inclusive)		Purpose
		From	To	
539686	Equity Shares	Friday, September 20, 2019	Saturday, September 28, 2019	Declaration of Final Dividend* and 10 th Annual General Meeting to be scheduled on Saturday, September 28, 2019.

*Note: For the purpose of Final Dividend the Record date/Benpos date is **September 19, 2019.**

This is for your information and records.

For K.P. Energy Limited

Sheth
Karmit Sheth
Company Secretary & Compliance Officer
M.No. A46197



Reg. Office:

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

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

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

BSE Listed Company