

KANCHANJUNGA

August 02, 2022

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G –Block
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051

Symbol: NCD-KPCP29; KPCP33; KPCP24

Subject: Board Meeting-Compliance of Regulation 52 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015,

Dear Sir / Madam,

In pursuant to the Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, hereby inform that a Board Meeting of the Company shall be held on Friday, August 12, 2022, to consider inter alia:

- Audited Annual Financial Results for the year ended on March 31, 2022;
- Unaudited Financial Results for the quarter ended June 30, 2022 together with limited review report.

Kindly take this on record.

Thanking you,
Yours faithfully,
For **Kanchanjunga Power Company Private Limited**



Jyoti Chawla
Company Secretary



Kanchanjunga Power Company Private Limited

CIN No.: U74899DL1991PTC046387 | GSTIN: 02AABCK9368H1ZG

Corporate Office: B-37, 3rd Floor, Sector-1, Noida-201301, Gautam Budh Nagar, (U.P.), India, Board: +91-120 4621300 | Fax: +91-120 4621333

Registered Office: A-26/5, First Floor, Street No. 8, West Vinod Nagar, Delhi-110092

Site: KPCPL Power House, Patnikuhal Shila, Halan II Road, Tehsil Manali, District Kullu-175129, Himachal Pradesh