

KANCHANJUNGA

November 07, 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

Subject: Board Meeting-Compliance of Regulations 50(1) & 52(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015,

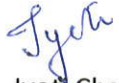
Dear Sir / Madam,

Pursuant to the Regulations 50(1) & 52(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, hereby inform that a Board Meeting of the Company is scheduled to be held on Saturday, November 12, 2022, *inter-alia* to consider and approve the Un-Audited Financial Results of the Company for quarter and half year ended September 30, 2022.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For **Kanchanjunga Power Company Private Limited**



Jyoti Chawla
Company Secretary
M. No. A44668



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