

# KANCHANJUNGA

January 31, 2023

To

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

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

Dear Sir / Madam,

In pursuant to the Regulations 50 & 52 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 Friday, February 10, 2023, inter-alia to consider and approve the Un-Audited Financial Results of the Company for quarter ended December 31, 2022.

Kindly take this on record.

Thanking you,  
Yours faithfully,

For Kanchanjunga Power Company Private Limited

*Jyoti*

Jyoti Chawla  
Company Secretary  
M. No. –A44668



**Kanchanjunga Power Company Private Limited**

CIN No.: U74899DL1991PTC046387 | GSTIN: 02AABCK9368H1ZG Email Id: *Phg.secretarial@polyplex.com*  
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, Patnikuhil Shila, Halan II Road, Tehsil Manali, District Kullu - 175129, Himachal Pradesh  
Website: *indiahydro.in/consortium-members/kanchanjunga-power-pvt-ltd*