

KANCHANJUNGA

Date: May 22, 2023

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,

In 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 **Monday, May 29, 2023**, *inter-alia* to consider and approve:

- (i) Audited Financial Results (Standalone) of the Company for the quarter and financial year ended March 31, 2023;
- (ii) Re-appointment of Statutory Auditor of the company;
- (iii) Any other business with the permission of the Chairman.

Kindly take this 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 (Email Id- phg.secretariat@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, Patnikuhail Shila, Halan II Road, Tehsil Manali, District Kullu - 175129, Himachal Pradesh
Website: www.indiahydro.in / consortium-members / kanchanjunga-power-pvt-ltd /