

KANCHANJUNGA

Date: August 03, 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(1) 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 **Friday, August 11, 2023, inter-alia** to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

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: Pg.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, Patnikuhail Shila, Halan II Road, Tehsil Manali, District Kullu - 175129, Himachal Pradesh
Website: indiahydro.in/consortium-members/kanchanjunga-power-pvt-ltd