

KANCHANJUNGA

October 30, 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(1) 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, November 03, 2023, inter-alia to consider and approve the Un-Audited Financial Results of the Company for quarter and half year ended September 30, 2023.

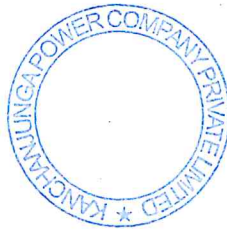
Kindly take this on record.

Thanking you,
Yours faithfully,

For Kanchanjunga Power Company Private Limited



Jyoti Chawla
Company Secretary
Membership No.-A44668



Kanchanjunga Power Company Private Limited

CIN No.: U74899DL1991PTC046387 | **GSTIN :** 02AABCK9368H1ZG | **MSME No.:** UDYAM-UP-28-0045171

Corporate Office: B-37, 3rd Floor, Sector -1, Noida - 201301, Gautam Budh Nagar (U.P.), India,

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

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

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