

10th April 2024

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001
Scrip Codes: 974540/974541/974542/974543/974544/974545

Dear Sirs,

Sub: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 16th April 2024, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March 2024.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Alipurduar Transmission Limited

Pooja Somanı
Company Secretary