

10th October 2023

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 Friday, 13th October 2023, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2023.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Alipurduar Transmission Limited

Prachi Gupte
Authorised Person