

15th September 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 Regulation 50(1) of 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 Thursday, 21st September 2023, to consider and approve the creation of security with respect to Non-convertible Debentures issued by the Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Alipurduar Transmission Limited

Prachi Gupte
Authorised Person