



24th May 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 Saturday, 27th May 2023, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2023.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed till 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2023.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Alipurduar Transmission Limited

Pooja Somani
Company Secretary