

9th May, 2019

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 958017

Dear Sir,

Sub: Intimation under Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 50 and other applicable provisions 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 **Saturday, 18th May, 2019**, to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2019.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Western Transmission (Gujarat) Limited**


Prachi Gupta
Company Secretary

