



2nd May, 2020

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 958017

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 Wednesday, 6th May, 2020, to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2020.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Western Transmission (Gujarat) Limited

Prachi Gupte
Company Secretary

Western Transmission (Gujarat) Limited
Adani Corporate House
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Ahmedabad 382 421
Gujarat, India
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