



May 18, 2019

Voltamp Transformers Limited

REF: VTL/SEC/NSE/2019

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Listing Department "Exchange Plaza,"
Bandra –Kurla Complex,
Bandra (E),
Mumbai 400 051

To,
BSE LIMITED
Department of Corporate Services,
Floor 1, Rotunda Building,
P J Towers, Dalal Street,
Mumbai 400 001

Scrip Code: VOLTAMP EQ

Scrip Code: 532757

Dear Sir,

Sub. : Intimation of Board Meeting

With reference to above and as required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, 29th May, 2019 to consider the following:

1. Approval of Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2019.
2. Approval of Annual Financial Statements of the Company for the Financial Year ended March 31, 2019.
3. Recommendation of Dividend for the Financial Year 2018-19.

We request you to kindly take the above notice on your records.

Pursuant to this, the Trading Window Close Period for dealing in the securities of the Company for all the Insiders, Designated Persons and their Relatives has already commenced from April 3, 2019 and will end 48 hours after the results are made public on May 29, 2019.

Thanking you,

Yours faithfully
For **VOLTAMP TRANSFORMERS LIMITED**

SANKET RATHOD
COMPANY SECRETARY & COMPLIANCE OFFICER