



Voltamp Transformers Limited

April 30, 2018

REF: VTL/SEC/BSE/2018

To :

BSE LIMITED

Dept. of Corporate Services

Floor – 1, Rotunda Building,

P J Towers, Dalal Street,

MUMBAI – 400 001

SCRIPT 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 Thursday, 10th May, 2018 to consider the following:

1. Approval of Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2018.
2. Approval of Annual Accounts of the Company for the Financial Year ended March 31, 2018.
3. Recommendation of Dividend for the Financial Year 2017-18.

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

Further, the trading window in respect of dealing in equity shares shall remain close for Insiders, Directors, Connected persons, and the Designated employees of the Company with effect from 3rd May, 2018 and the trading window shall be opened 48 hours after the results are made public on 10th May, 2018.

Thanking you,

Yours faithfully

For **VOLTAMP TRANSFORMERS LIMITED**


SANKET RATHOD

COMPANY SECRETARY & COMPLIANCE OFFICER