



Voltamp Transformers Limited

REF: VTL/SEC/BSE-NSE/SEPT.2024
17th October 2024

To,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra-Mumbai – 400 051.

To,
BSE Limited,
Dept. of Corporate Services,
Floor – 1, Rotunda Building,
P J Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: VOLTAMP EQ

Script Code: 532757

Sub: Intimation of Board Meeting

Dear Sir,

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 Saturday, 26th October 2024 to consider and approve the Unaudited Financial Results of the Company for the Quarter & half year ended on 30th September 2024.

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

Further, the trading window closure period in respect of dealing in equity shares has already commenced from 1st October 2024 for Insiders, Directors, connected persons, and the Designated employees of the Company and will end 48 hours after the results are made public on 26th October 2024.

Thanking you,

Yours faithfully

For Voltamp Transformers Limited

Sanket Rathod
Company Secretary & Compliance Officer

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Fax : + 91 - 265 6141499 , 304 1499 **Email :** voltamp@voltampttransformers.com **Web :** www.voltampt ransformers.com **CIN :** L31100GJ1967PLC001437

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