



**Voltamp Transformers Limited**

**REF: VTL/SEC/BSE-NSE/JAN-2025**  
**23<sup>rd</sup> January 2025**

**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 SYMBOL: VOLTAMP**

**SCRIP CODE: 532757**

**Subject: Intimation of Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 30, 2025 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

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

Further, the trading window close period in respect of dealing in equity shares has already commenced from January 01, 2025 for Insiders, Directors, connected persons, and the Designated employees of the Company and will end 48 hours after the results are made public on January 30, 2025.

Thanking you,

Yours faithfully

**For Voltamp Transformers Limited**

**Sanket Rathod**  
**Company Secretary & Compliance Officer**

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