



Voltamp Transformers Limited

REF: VTL/BM/MAR/2024
24th April, 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 Thursday, 2nd May 2024 to consider the following:

1. Approval of Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2024.
2. Approval of Annual Financial Statements of the Company for the Financial Year ended 31st March, 2024.
3. Recommendation of Dividend for the Financial Year 2023-24.

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 1st April, 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 2nd May 2024.

Thanking you,

Yours faithfully

For Voltamp Transformers Limited

SANKET KANUBHAI RATHOD
Digitally signed by SANKET KANUBHAI RATHOD
Date: 2024.04.24 09:33:33
+05'30'

Sanket Rathod
Company Secretary & Compliance Officer

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

Branches:

Ahmedabad / Bangalore / Bhubaneshwar / Chandigarh / Chennai / Coimbatore / Guwahati / Jaipur / Jamshedpur / Kolkata / Mumbai / Nagpur / New Delhi / Pune / Secunderabad