



Voltamp Transformers Limited

REF: VTL/SEC/BSE-NSE/2024
16th January, 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 Monday, 29th January, 2024 to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2023.

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 January, 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 29th January, 2024.

Thanking you,

Yours faithfully

For Voltamp Transformers Limited

SANKET
KANUBHAI
RATHOD

Digitally signed by SANKET
KANUBHAI RATHOD
Date: 2024.01.16 16:50:46
+05'30'

Sanket Rathod

Company Secretary & Compliance Officer

Regd. Office & Works: Makarpura, Vaddara-3900 14, Gujarat, India **Phone :** + 91 265 6 141403-480, 3041403-480, +91 8 128675078 , 8128675080
Fax : + 91 - 265 6141499 , 304 1499 **Email :** voltamp@voltamptransformers.com **Web :** www.voltamptransformers.com **CIN :** L31100GJ1967PLC001437

Branches:

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