



REF: VTL/SEC/BSE-NSE/2021
February 01, 2021

Voltamp Transformers Limited

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,
Phiroze Jeejeebhoy 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, February 11, 2021 to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on December 31, 2020.

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, 2021 for Insiders, Directors, Connected persons, and the Designated employees of the Company and will end 48 hours after the results are made public on February 11, 2021.

Thanking you,

Yours faithfully
For **VOLTAMP TRANSFORMERS LIMITED**

SANKET RATHOD
COMPANY SECRETARY & COMPLIANCE OFFICER