



Voltamp Transformers Limited

Ref: VTL/DIV/NSE-BSE
4th May, 2020

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD
Listing Department "Exchange Plaza,"
Bandra –Kurla Complex,
Bandra (E),
Mumbai 400 051

Scrip Code: VOLTAMP EQ

To,
BSE LIMITED
Department of Corporate Services,
Floor 1, Rotunda Building,
P J Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 532757

Sub.: Intimation of Board Meeting to be held on 11th May, 2020.

Dear Sir /Madam,

In compliance with SEBI regulation 29 of SEBI LODR, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th May, 2020 to consider and approve the Interim Dividend to the equity shareholders of the Company for the Financial Year 2019-20.

Kindly take the aforesaid information on your record.

Thanking you,

Yours faithfully,
FOR VOLTAMP TRANSFORMERS LTD,


SANKET RATHOD,
COMPANY SECRETARY & COMPLIANCE OFFICER,