



Voltamp Transformers Limited

Date: 21.01.2019

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

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra MUMBAI – 400 051,

Script Code: 532757

Script Code: VOLTAMP EQ

Sub.: Intimation of Board Meeting

With reference to above subject 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, Friday, 1st February, 2019 at the Registered Office of the Company situated at Makarpura, Vadodara – 390014 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on December 31, 2018.

Pursuant to this, the trading window in respect of dealing in equity shares shall remain close for insiders, Directors, connected persons and designated employees of the Company, with effect from 25th January 2019 and the trading window shall be opened 48 hours after the results are made public on 1st February 2019.

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

Thanking you,

Yours faithfully,

FOR VOLTAMP TRANSFORMERS LTD

SANKET RATHOD
COMPANY SECRETARY &
COMPLIANCE OFFICER