



Voltamp Transformers Limited

REF: VTL/SEC/BSE/2018

July 31, 2018

To :

BSE LIMITED

Dept. of Corporate Services,
Floor – 1, Rotunda Building,
P J Towers, Dalal Street,
MUMBAI – 400 001

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 Tuesday, August 14, 2018 to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2018.

Further, the trading window in respect of dealing in equity shares shall remain close for Insiders, Directors, Connected persons, and the Designated employees of the Company with effect from 7th August, 2018 and the trading window shall be opened 48 hours after the results are made public on 14th August, 2018.

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

Thanking you,

Yours faithfully

For VOLTAMP TRANSFORMERS LIMITED

SANKET RATHOD
COMPANY SECRETARY