



REF: VTL/SEC/NSE/2019  
August 3, 2019

## 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,  
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 Wednesday, August 14, 2019 to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2019.

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 commence from July 1, 2019 for Insiders, Directors, Connected persons, and the Designated employees of the Company and will end 48 hours after the results are made public on 14<sup>th</sup> August, 2019.

Thanking you,

Yours faithfully

**For VOLTAMP TRANSFORMERS LIMITED**

**V N MADHANI**  
**DIRECTOR & CHIEF FINANCIAL OFFICER**