



**Voltamp Transformers Limited**

**REF: VTL/SEC/BSE-NSE/2024**  
**16<sup>th</sup> January, 2024**

**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 Monday, 29<sup>th</sup> January, 2024 to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2023.

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 1<sup>st</sup> January, 2024 for Insiders, Directors, connected persons, and the Designated employees of the Company and will end 48 hours after the results are made public on 29<sup>th</sup> January, 2024.

Thanking you,

Yours faithfully

**For Voltamp Transformers Limited**

**Sanket Rathod**  
**Company Secretary & Compliance Officer**

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**Fax :** + 91 - 265 6141499 , 304 1499 **Email :** voltamp@voltamptransformers.com **Web :** www.voltamptransformers.com **CIN :** L31100GJ1967PLC001437

**Branches:**

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