



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 Record Date.

Dear Sir /Madam,

We would like to inform that, pursuant to regulation 42 of SEBI LODR, the Company has fixed Tuesday, 19th May, 2020, as Record Date for distribution of interim dividend. The said interim dividend, if declared, shall be paid to those members whose names appear on the Register of Members or on records of National Securities Depositories Limited or Central Depositories Services (India) Limited as beneficial owners as on Tuesday, 19th May, 2020.

BSE scrip code	NSE symbol	Type of Security	Record Date	Purpose
532757	VOLTAMP EQ	Equity share of Rs. 10/- each	Tuesday, 19 th May, 2020	For identifying the eligibility of Members for Interim Dividend, if declared.

Kindly take the aforesaid information on your record.

Thanking you,

Yours faithfully,
FOR VOLTAMP TRANSFORMERS LTD,

SANKET RATHOD,
COMPANY SECRETARY & COMPLIANCE OFFICER,