

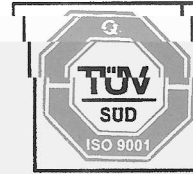


ALFA TRANSFORMERS LTD.

CIN-L31102OR1982PLC001151

Regd. Office : Plot No. 3337,
Mancheswar Industrial Estate
Bhubaneswar-751010, Odisha, India

Tel.: 91-674-2580484
Email : info@alfa.in / Sales@alfa.in
URL : http://www.alfa.in



ISO 9001 : 2015
Certificate Registration No. 99 100 11745/02

Date: 02.09.2022

To

**BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001**

Sub: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015

Scrip Code: 517546

Dear Sir,

This is to intimate that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2022 to Wednesday, 28th September, 2022 (Both days inclusive) for the purpose of 40th Annual General Meeting of the Company to be held on Wednesday, 28th September, 2022.

Symbol/Security Code	Type of Security	Book Closure (both days inclusive)	Record Date / Cut-off Date	Purpose
BSE : 517546	Equity	Wednesday, 21 st September, 2022 to Wednesday, 28 th September, 2022	20 th September, 2022	Annual General Meeting (AGM)

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Kindly note that the 40th AGM of the Company is scheduled on 28th September, 2022.

Yours faithfully

For Alfa Transformers Limited


Amarnath Tripathy
Company Secretary