



ALFA TRANSFORMERS LTD.

CIN: L31102OR1982PLC001151

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

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

June 2, 2021

To,

The General Manager,
Listing Operations,
BSE Limited, P.J. Tower,
Dalal Street,
Mumbai – 400001

Scrip Code: 517546

Sub: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of Board of Directors of the Company, Alfa Transformers Limited, is scheduled to be held on Wednesday, 09th June, 2021 at 2.30 p.m. at the Registered Office of the Company to consider, inter alia, proposal for raising funds by way of borrowing of money, subject to such statutory or regulatory approvals as may be required, including approval of the shareholders of the Company, if required.

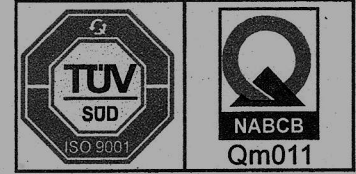
You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Alfa Transformers Limited,

(Amarnath Tripathy)
(Company Secretary)



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