

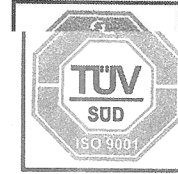


ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

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: 06th August, 2022

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir / Madam,

Sub: Intimation of the meeting of the Audit Committee under Regulation 29 and 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Scrip Code: 517546

Pursuant to Regulation 29 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby made that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th August, 2022 inter-alia, to transact the following: -

1. The Un-audited Financial Results of the Company for the Quarter ended on 30.06.2022.
2. To consider the proposal of Scheme of Demerger and appointment of requisite professional subject to approval of majority Board Members.
3. Along with other routine business.

You are requested to take above-mentioned information on your records.

Thanking You,

For M/s Alfa Transformers Limited


Amarnath Tripathy
(Company Secretary)