



Voltamp Transformers Limited

Ref: VTL/SEC/NSE-BSE/AGM. 2019
20th July, 2019

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD
Listing Department "Exchange Plaza,"
Bandra –Kurla Complex,
Bandra (E),
Mumbai 400 051

To,
BSE LIMITED
Department of Corporate Services,
Floor 1, Rotunda Building,
P J Towers, Dalal Street,
Mumbai 400 001

Scrip Code: VOLTAMP EQ

Scrip Code: 532757

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 7th August 2019 to 14th August 2019 (both days: inclusive) for taking record of the Members of the Company for the purpose of determining entitlement of members for payment of dividend for the year 2018-19.

Security Code	Type of Security	Book close both days are inclusive		Record Date	Purpose
		From	To		
VOLTAMP* 532757**	Equity Shares	07/08/2019	14/08/2019	--	To determine the entitlement, if any, for payment of dividend for the financial year 2018-19 and for Annual General Meeting to be held on 14 th August 2019.

*As per National Stock Exchange of India Limited

**As per BSE Limited

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

Yours Faithfully,

VOLTAMP TRANSFORMERS LIMITED,

**SANKET RATHOD,
COMPANY SECRETARY & COMPLIANCE OFFICER,**

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Email : voltamp@voltamptransformers.com **Web :** www.voltamptransformers.com **CIN :** L31100GJ1967PLC001437

Branches : Ahmedabad / Bangalore / Chandigarh / Chennai / Coimbatore / Ghaziabad / Jamshedpur / Kolkata / Mumbai / Nagpur / New Delhi / Pune / Secunderabad