



REF.: VTL/SEC/BSE/DEC2017

Voltamp Transformers Limited

Date: 29.01.2018

To,

BSE LIMITED

Department of Corporate Services,
Floor 1, Rotunda Building, P J Towers,
Dalal Street, Mumbai – 400 001.

Script Code: 532757

Sub.: Notice of Board Meeting – Result Only under Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir /Madam:

With reference to above mentioned subject and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith Notice of Board Meeting for consideration and approval of Unaudited Financial Result for the quarter ended on December 31, 2017.

Please take this on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR VOLTAMP TRANSFORMERS LTD

SANKET RATHOD
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: As above.



REF : VTL/SEC/BSE/122017

Voltamp Transformers Limited

Date: 29.01.2018

To :

BSE LIMITED

Dept. of Corporate Services
Floor – 1, Rotunda Building,
P J Towers, Dalal Street,
MUMBAI – 400 001

SCRIPT CODE: 532757

Sub.: Intimation of Board Meeting

With reference to above subject and as required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on, Tuesday, February 13, 2018 at the Registered Office of the Company situated at Makarpura, Vadodara – 390014 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on December 31, 2017.

Pursuant to this, the trading window in respect of dealing in equity shares shall remain close for Insiders, Directors, connected persons and Designated employees of the Company, with effect from 6th February 2018 and the trading window shall be opened 48 hours after the results are made public on 13th February 2018.

We request you to kindly take the above notice on your records.

Thanking you,

Yours faithfully,

FOR VOLTAMP TRANSFORMERS LTD


SANKET RATHOD
COMPANY SECRETARY &
COMPLIANCE OFFICER