REF: VTL/SEC/NSE-BSE/2020

October 29, 2020

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VOLTAMP

VADODARA

THE POWER OF INOUSTRY

Voltamp Transformers Limited

To,

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Listing Department,

Exchange Plaza,

Bandra Kurla Complex,

Bandra MUMBAI -400 051

SCRIP CODE: VOLTAMP EQ

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

To,

BSE LIMITED
Dept. of Corporate Services,

Floor -1, Rotunda Building,

P J Towers, Dalal Street,

MUMBAI - 400 001

SCRIPT CODE: 532757
With reference to above 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 Monday, November 09, 2020 to

consider and approve the Unaudited Financial Results of the Company for the quarter & half

year ended on September 30, 2020.
We request you to kindly take the above notice on your records.

Further, the trading window close period in respect of dealing in equity shares has already

commence from October 1, 2020 for Insiders, Directors, Connected persons, and the

Designated employees of the Company and will end 48 hours after the results are made public

on November 09, 2020.

Thanking you,

ithfully,

LTAMP TRANSFORMERS LIMITED

KETRATHOD

COMPANY SECRETARY & COMPLIANCE OFFICER
Regd. Office & Works: Makarpura, VADODARA-390014, GUJARAT, tlNDIAl Phone: +91 265 6141403-480, 3041403-480, 2642011, +91 8128675078, 8128675080

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Branchas:

Ahmadabad / Bangalore / Chandigarh / Chennai I Coimbatore / Guwahati I Jaipur I Jamshedpur I Kolkata I Mumbai I Nagpur I New Delhi I Pune I Secunderabad