



# ALFA TRANSFORMERS LTD.

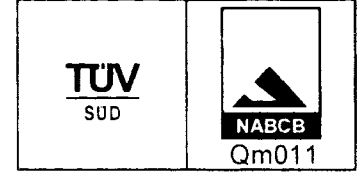
CIN-L311020R1982PLC001151

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

Tel : 91-674-2580484, 3273337  
Fax : 91-674-2580495  
E-mail : info@alfa.in / Sales@alfa.in  
URL : http : //www.alfa.in

Date: August 07, 2018

To,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001



ISO 9001 : 2008  
Certificate Registration No. 99 100 11745

Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**  
**Scrip Code: 517546**

In terms of Regulation 29 of SEBI Listing Regulations, we would like to inform that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, August 14, 2018 at 4 P.M. at the Registered Office of the Company at Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar-751010 to consider and approve, inter alia, the unaudited financial results along with the limited review report for the quarter ended 30.06.2018.

In this regard, as required by SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Monitoring & Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed from 9<sup>th</sup> August, 2018 and would remain closed till 48 hours after the announcement of financial results for the quarter ending 30.06.2018 to stock exchange and to public (both days inclusive).

Accordingly, all the directors and employees of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

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

Thanking You,

For Alfa Transformers Limited  
For Alfa Transformers Ltd

*Debasish Dibyajyoti Deo*

Company Secretary  
Debasish Dibyajyoti Deo  
(Company Secretary)

