



**REF: VTL/SEC/BSE-NSE/2022**  
**18<sup>th</sup> May, 2022**

## **Voltamp Transformers Limited**

**To,**  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra MUMBAI – 400 051

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

**SCRIP CODE: VOLTAMP EQ**

**SCRIPT CODE: 532757**

**Sub: Intimation of Board Meeting**

Dear Sir,

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 Wednesday, 25<sup>th</sup> May, 2022 to consider the following:

1. Approval of Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2022.
2. Approval of Annual Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022.
3. Recommendation of Dividend for the Financial Year 2021-22.

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 commenced from 1<sup>st</sup> April, 2022 for Insiders, Directors, connected persons, and the Designated employees of the Company and will end 48 hours after the results are made public on 25<sup>th</sup> May, 2022.

Thanking you.

Yours faithfully  
for Voltamp Transformers Limited

  
**Sanket Rathod**  
**Company Secretary & Compliance Officer**