



Ref: VTL/SEC/NSE-BSE/MAY. 2020
11th May, 2020

Voltamp Transformers Limited

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

Dear Sir /Madam,

Subject: Outcome of Board Meeting – Declaration of Interim Dividend for FY 2019-20.

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today 11th May, 2020, have declared interim dividend @250% i.e. 25/- per Equity Share of face value of Rs. 10/- each for the financial year 2019-20.

Further, as informed vide our letter dated 4th May, 2020, the record date for the purpose of determining the entitlement of the shareholders for the interim dividend is Tuesday, 19th May, 2020.

The interim dividend 'll be paid/ dispatched to the shareholders before 10th June 2020.

The Board Meeting commenced at 1:00 P.M. and concluded at 05:45 P.M.

Kindly take the aforesaid information on your record.

Thanking you,

Yours faithfully,

FOR VOLTAMP TRANSFORMERS LTD,

SANKET RATHOD,

COMPANY SECRETARY & COMPLIANCE OFFICER