



## Voltamp Transformers Limited

Ref: VTL/DIV/NSE-BSE  
4<sup>th</sup> May, 2020

To,  
**NATIONAL STOCK EXCHANGE OF INDIA LTD**  
Listing Department "Exchange Plaza,"  
Bandra –Kurla Complex,  
Bandra (E),  
Mumbai 400 051

**Scrip Code: VOLTAMP EQ**

To,  
**BSE LIMITED**  
Department of Corporate Services,  
Floor 1, Rotunda Building,  
P J Towers, Dalal Street,  
Mumbai 400 001

**Scrip Code: 532757**

**Sub.: Intimation of Board Meeting to be held on 11<sup>th</sup> May, 2020.**

Dear Sir /Madam,

In compliance with SEBI regulation 29 of SEBI LODR, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11<sup>th</sup> May, 2020 to consider and approve the Interim Dividend to the equity shareholders of the Company for the Financial Year 2019-20.

Kindly take the aforesaid information on your record.

Thanking you,

Yours faithfully,  
**FOR VOLTAMP TRANSFORMERS LTD,**

  
**SANKET RATHOD,**  
**COMPANY SECRETARY & COMPLIANCE OFFICER,**