



Ref: VTL/SEC/NSE-BSE/December.2020  
December 29, 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**

**Sub.: Trading Window Closure Period**

Dear Sir /Madam,

We hereby inform you that in accordance with the Company's Code of Conduct for Prevention of Insider Trading (the code) read with applicable provisions of SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window for dealing in equity shares of the Company by Directors, Promoters, Members of Promoter Group, Designated Employees and Specified Connected Persons as defined in the code shall remain closed with effect from 1<sup>st</sup> January, 2021 till 48 hours after declaration of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2020.

Kindly take the aforesaid information on your record.

Thanking you,

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

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