



Voltamp Transformers Limited

Ref: VTL/SEC/NSE-BSE/December 2023
25th December, 2023

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 1st January, 2024 till 48 hours after declaration of unaudited financial results for the quarter ending 31st December, 2023.

The date of the Board Meeting at which the said unaudited financial results for the quarter ending 31st December, 2023 will be considered shall be intimated in due course.

Kindly take the aforesaid information on your record.

Thanking you,

Yours faithfully,
For Voltamp Transformers Ltd

Sanket Rathod
Company Secretary & Compliance Officer