



# ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151



Regd. Office : Plot No. 3337,  
Mancheswar Industrial Estate  
Bhubaneswar-751010, Odisha, India

Tel.: 91-674-2580484  
Email : info@alfa.in / Sales@alfa.in  
URL : http://www.alfa.in

ISO 9001 : 2015  
Certificate Registration No. 99 100 11745/02

Date: 6<sup>th</sup> August, 2022

To,

The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Scrip Code: 517546

In terms of Regulation 29 & 33 of SEBI Listing Regulations, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13<sup>th</sup> August, 2022 at 12:00 Noon at the Registered Office of the Company at Plot No. – 3337, Mancheswar Industrial Estate, Bhubaneswar-751010 to consider and approve, inter alia,

1. The Un-audited Financial Results of the Company for the Quarter ended on 30.06.2022.
2. To consider the proposal of Scheme of Demerger and appointment of requisite professional subject to approval of majority Board Members.
3. To consider and approve the additional of Loan from Promoter & Promoters Group and finalise the terms & conditions of conversion of loan into equity share of the Company.
4. Along with other routine business.

The trading window for dealing with the securities of the Company is already closed as per the Company's code of conduct read with BSE Circular No. LIST/COMP/01/2019-20; dated April 02, 2019 and would remain closed till 48 hours after the announcement of the Un-audited Financial Results for the Quarter ended on 30.06.2022 to the public.

Accordingly all the directors and employees of the company have been advised not to trade in the securities of the company during the aforesaid period of closure of trading window.

You are requested to take above-mentioned information on your records.

Thanking You,

For M/s Alfa Transformers Limited

  
Amarnath Tripathy  
(Company Secretary)

Plant at Bhubaneswar : Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar-751 010

Plant at Vadodara : Plot No. 1046, 1047 & 1048, G.I.D.C., Estate, Waghodia, Dist: Vadodara - 391760, Gujarat