

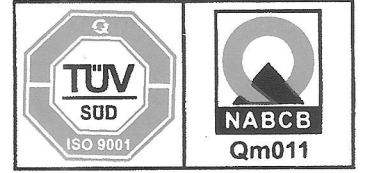


ALFA TRANSFORMERS LTD.

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: 16th August, 2022

To,

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

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Scrip Code: 517546

In terms of Regulation 30 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 Wednesday, 24th August, 2022 at 3:30 P.M. at the Registered Office of the Company at Plot No. – 3337, Mancheswar Industrial Estate, Bhubaneswar-751010 to consider and approve, inter alia,

1. To consider and approve the Board of Directors' Report and the Corporate Governance Report for the financial year ended 31st March, 2022 along with other annexure.
2. To discuss & consider the renewal of remuneration, perquisites and other allowances of Managing Director and other Whole-time Directors.
3. To discuss and decide about the date, time and venue of Annual General Meeting and approve the draft notice of the said Annual General Meeting and other items associated with it.
4. Any other agenda item.

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

Thanking You,

For M/s Alfa Transformers Limited


Amarnath Tripathy
(Company Secretary)