



Ref: VTL/SEC/NSE-BSE/AGM. 2020
23rd July, 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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of our intimation dated 22nd July 2020, to the Stock Exchange on aforesaid subject and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we herewith informing that the Register of Member and Share Transfer Books of the Company will remain closed from 7th August 2020 to 14th August 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of determining the eligibility of the members to cast the vote by remote e-voting or by e-voting at the Annual General Meeting of the Company to be held on 14th August 2020 at 10:00 A.M.

Security Code	Type of Security	Book close both days are inclusive		Cut off Date	Purpose
		From	To		
VOLTAMP* 532757**	Equity Shares	07/08/2020	14/08/2020	07/08/2020	To determine the eligibility of the members to cast the vote by remote e-voting or by e-voting at the Annual General Meeting of the Company to be held on 14 th August 2020 at 10:00 A.M.

*As per National Stock Exchange of India Limited

**As per BSE Limited

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours Faithfully,

VOLTAMP TRANSFORMERS LIMITED


SANKET RATHOD

COMPANY SECRETARY & COMPLIANCE OFFICER