



ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

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

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

Date: 05.09.2020

To

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001



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

Sub: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015

Scrip Code: 517546

Dear Sir,

This is to intimate that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (Both days inclusive) for the purpose of 38th Annual General Meeting of the Company to be held on Tuesday, 29th September, 2020.

Symbol/Security Code	Type of Security	Book Closure (both days inclusive)	Record Date / Cut-off Date	Purpose
BSE : 517546	Equity	From 23 rd September 2020 to 29 th September 2020	22 nd September 2020	Annual General Meeting (AGM)

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

Kindly note that the 38th AGM of the Company is scheduled on 29th September 2020.

Yours faithfully

For Alfa Transformers Limited



Amarnath Tripathy
Company Secretary