



Ref: VTL/SEC/NSE-BSE/AGM. 2021

Date : 2<sup>nd</sup> September, 2021

To,  
**NATIONAL STOCK EXCHANGE OF INDIA LTD**  
Listing Department "Exchange Plaza,"  
Bandra -Kurla Complex,  
Bandra (E),  
Mumbai 400 051

To, **Voltamp Transformers Limited**  
**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.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September 2021 to 30<sup>th</sup> September 2021 (both days: inclusive) for taking record of the Members of the Company for the purpose of determining entitlement of members for payment of dividend for the year 2020-21 and eligibility of the members to cast the vote by remote e-voting or by e-voting at the Annual General Meeting to be held on 30<sup>th</sup> September 2021.

Security Code	Type of Security	Book close both days are inclusive		Record Date	Purpose
		From	To		
VOLTAMP* 532757**	Equity Shares	24/09/2021	30/09/2021	--	To determine the entitlement, if any, for payment of dividend for the financial year 2020-21 and the eligibility of the members to cast the vote by remote e-voting or by e-voting at the Annual General Meeting to be held on 30 <sup>th</sup> September 2021.

\*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**

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Branches :  
Ahmedabad / Bangalore / Bhubaneswar / Chandigarh / Chennai / Coimbatore / Guwahati / Jaipur / Jamshedpur / Kolkata / Mumbai / Nagpur / New Delhi / Pune / Secunder