

Voltamp Transformers Limited

Date: 23/03/2020

To,

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Listing Department "Exchange Plaza," Bandra –Kurla Complex, Bandra (E), Mumbai 400 051

Scrip Code: VOLTAMP EQ

To, BSE LIMITED

Department of Corporate Services, Floor 1, Rotunda Building, P J Towers, Dalal Street, Mumbai 400 001

Scrip Code: 532757

Dear Sir / Madam,

Sub.: Intimation of shutdown of Factories as per directions received from VMC Vadodara

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we give below for your information:

With the safety and wellbeing of its employees as top priority in view of the escalating COVID-19 situation, our Company has decided to halt operations at all its manufacturing facilities and offices with immediate effect from 23.03.2020 till further notice as per directions received from Vadodara Municipal Corporation/ The Govt. of Gujarat / The Govt. of India. The Company will shut production and office operations at its facilities in Makarpura and Savli unit. The duration of this shutdown will depend upon the Government policy.

However key employees / services providers whose physical presence is necessary to run day to day essential services and ensuring safety will come to factory whenever required which please note.

We request you to take the above intimation in your records.

Thanking you,

Yours Faithfully,

FOR VOLTAMP TRANSFORMERS LIMITED

SANKET RATHOD

COMPANY SECRETARY & COMPLIANCE OFFICER

Regd. Office & Works: Makarpura, VADODARA-390014, GUJARAT, [INDIA] Phone: +91 - 265 2642011, 3041403-480 +91 8128675078, 8128675080 Fax: +91 - 265 264 6774, 304 1499 Email: voltamp@voltamptransformers.com Web: www.voltamptransformers.com CIN: L31100GJ1967PLC001437