



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: 08th February, 2022

To,

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

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Scrip Code: 517546

In terms of Regulation 29 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 Monday, 14th February, 2022 at 12:00 Noon at **Pipul Restaurant and Banquets, 148, Mancheswar Industrial Estate, Bhubaneswar, Odisha 751010** to consider and approve, inter alia, the Un-Audited Financial Results of the Company for the quarter ended on 31.12.2021 along with other routine business.

The trading window for dealing with the securities of the Company is already closed as per the Company's code of conduct read with BSE Circular No. LIST/COMP/01/2019-20; dated April 02, 2019 and would remain closed till 48 hours after the announcement of the Unaudited Financial Results for the quarter ended on 31.12.2021 to the public.

Accordingly all the directors and employees of the company have been advised not to trade in the securities of the company during the aforesaid period of closure of trading window.

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

Thanking You,

For M/s Alfa Transformers Limited



Amarnath Tripathy
(Company Secretary)