



**Voltamp Transformers Limited**

**Ref: VTL/SEC/NSE-BSE/AGM-2024**  
**2<sup>nd</sup> July 2024**

To,  
**National Stock Exchange of India Limited,**  
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 Record date and 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 Member and Share Transfer Books of the Company will remain closed from Tuesday, 23<sup>rd</sup> July 2024 to Monday, 29<sup>th</sup> July 2024 (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 2023-24 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 Monday, 29<sup>th</sup> July 2024.

Security Code	Type of Security	Book close both days are inclusive		Record/ Cut off Date	Purpose
		From	To		
VOLTAMP* 532757**	Equity Shares	Tuesday, 23 <sup>rd</sup> July 2024	Monday, 29 <sup>th</sup> July 2024	Monday, 22 <sup>nd</sup> July 2024	To determine the entitlement, if any, for payment of dividend for the financial year 2023-24 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 Monday, 29 <sup>th</sup> July 2024.

\*As per National Stock Exchange of India Limited

\*\*As per BSE Limited

Kindly take the same on your record.

Yours Faithfully,  
**Voltamp Transformers Limited,**

**Sanket Rathod,**  
**Company Secretary & Compliance Officer**

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**Fax :** + 91 - 265 6141499 , 304 1499 **Email :** voltamp@voltamptransformers.com **Web :** www.voltamptransformers.com **CIN :** L31100GJ1967PLC001437

**Branches:**

Ahmedabad / Bangalore / Bhubaneshwar / Chandigarh / Chennai / Coimbatore / Guwahati / Jaipur / Jamshedpur / Kolkata / Mumbai / Nagpur / New Delhi / Pune / Secunderabad