



REF: VTL/SEC/BSE-NSE/2021
August 19, 2021

Voltamp Transformers Limited

To, NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra MUMBAI – 400 051 SCRIP CODE: VOLTAMP EQ	To, BSE LIMITED Dept. of Corporate Services, Floor – 1, Rotunda Building, P J Towers, Dalal Street, MUMBAI – 400 001 SCRIPT CODE: 532757
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Sub: Intimation of Board Meeting

Dear Sir,

With reference to above and as required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, August 24, 2021, inter alia,:

1. To take note of order no. C.P. (CAA)/26(AHM) 2021 IN C.A.(CAA) 12(AHM) 2021 dated 16th August, 2021 passed by the Hon'ble National Company Law Tribunal, Ahmedabad bench ("NCLT") sanctioning the Scheme of Amalgamation between Kunjal Investments Private Limited (Transferor Company) and Voltamp Transformers Limited (Transferee Company) and their respective shareholders and creditors ("Scheme").
2. To allot equity shares to the equity shareholders of the Transferor Company pursuant to sanctioned scheme .

In terms of the Internal Code of Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by insiders of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, it is hereby informed that the trading window for dealing in the Company's securities shall remain closed for the promoters, directors, senior managerial personnel along with their immediate relatives and other connected persons of the Company from Friday, August 20, 2021 (August 19, 2021 being holiday) till 48 hours after the announcement is made available to the public.

We request you to kindly take the above notice on your records.

Thanking you,

Yours faithfully
FOR VOLTAMP TRANSFORMERS LIMITED


SANKET RATHOD
COMPANY SECRETARY & COMPLIANCE OFFICER