



ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

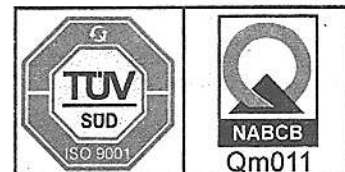
Regd. Office : Plot No. 3337,
Mancheswar Industrial Estate
Bhubaneswar -751010, Odisha, India

Tel. : 91-674-2580484
E-mail : info@alfa.in / Sales@alfa.in
URL : http : //www.alfa.in

Date: 04.08.2021

To

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001



ISO 9001 : 2015
Certificate Registration No. 99 100 11745/02

Sub: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015

Scrip Code: 517546

Dear Sir,

This is to intimate that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 25th August, 2021 to Tuesday, 31st August, 2021 (Both days inclusive) for the purpose of 39th Annual General Meeting of the Company to be held on Tuesday, 31st August, 2021.

Symbol/Security Code	Type of Security	Book Closure (both days inclusive)	Record Date / Cut-off Date	Purpose
BSE : 517546	Equity	25 th August, 2021 to Tuesday, 31 st August, 2021	24 th August, 2021	Annual General Meeting (AGM)

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Kindly note that the 39th AGM of the Company is scheduled on 31st August, 2021.

Yours faithfully

For Alfa Transformers Limited

Amarnath Tripathy
Company Secretary