



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

Date: 20/05/2024

To,

The Department of Corporate Services,

BSE Limited.

P. J. Tower, Dalal Street,
Mumbai-400 001

Scrip Code: 517546

Sub: Notice of Intimation of Meeting of the Board of Directors pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that, a meeting of the Board of Directors will be held on Monday, May 27, 2024, inter alia to consider, approve and take on record the following:

- The Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2024.
- Any other business with the permission of the Chair.

In continuation to our intimation dated March 30, 2024, we further inform that the Trading window of the Company for dealing in securities shall remain closed till 48 hours after the declaration of the aforesaid Financial Results.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Alfa Transformers Limited

Rajesh Kumar Sundarray

Company Secretary & Compliance officer