

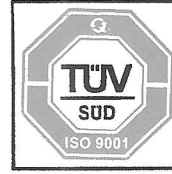


# ALFA TRANSFORMERS LTD.

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: 02.09.2022

To

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

**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, 21<sup>st</sup> September, 2022 to Wednesday, 28<sup>th</sup> September, 2022 (Both days inclusive) for the purpose of 40<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, 28<sup>th</sup> September, 2022.

Symbol/Security Code	Type of Security	Book Closure (both days inclusive)	Record Date / Cut-off Date	Purpose
BSE : 517546	Equity	Wednesday, 21 <sup>st</sup> September, 2022 to Wednesday, 28 <sup>th</sup> September, 2022	20 <sup>th</sup> September, 2022	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 40th AGM of the Company is scheduled on 28<sup>th</sup> September, 2022.

Yours faithfully

For Alfa Transformers Limited

  
Amarnath Tripathy  
Company Secretary