

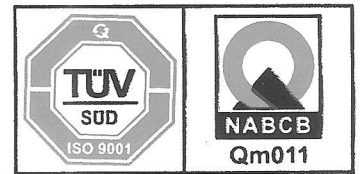


# ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

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

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

**November 30, 2022**

To,  
The General Manager,  
Listing Operations,  
BSE Limited, P.J. Tower,  
Dalal Street,  
Mumbai — 400001

**Scrip Code: 517546**

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

Dear Sir,

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of Board of Directors of the Company, Alfa Transformers Limited, is scheduled to be held on **Monday, December 05, 2022 at 3:00 P.M.**, to consider, inter alia, proposal for issue of one or more instruments including Equity Shares/ convertible securities or warrants on preferential basis, at such price as may be determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to such approvals as may be required.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window in this regard for dealings in securities of the Company by the designated persons and their relative(s) shall remain closed from the date of this intimation till the expiry of 48 hours after the conclusion of the aforesaid Board meeting.

You are requested to kindly take the same on your records.

Thanking you,  
Yours faithfully,

**For Alfa Transformers Limited**

**Amarnath Tripathy**  
Company Secretary and Compliance Officer  
Place: Bhubaneswar