



Voltamp Transformers Limited

Ref: VTL/SEC/NSE-BSE/AGM. 2023
12th July, 2023

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD
Listing Department "Exchange Plaza,"
Bandra –Kurla Complex,
Bandra (E),
Mumbai 400 051

To,
BSE LIMITED
Department of Corporate Services,
Floor 1, Rotunda Building,
P J Towers, Dalal Street,
Mumbai 400 001

Scrip Code: VOLTAMP EQ

Scrip Code: 532757

Sub: Intimation of Record date and Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 1th August 2023 to 7th August 2023 (both days: inclusive) for taking record of the Members of the Company for the purpose of determining entitlement of members for payment of dividend for the year 2022-23 and eligibility of the members to cast the vote by remote e-voting or by e-voting at the Annual General Meeting to be held on 7th August 2023.

Security Code	Type of Security	Book close both days are inclusive		Record/ Cut off Date	Purpose
		From	To		
VOLTAMP* 532757**	Equity Shares	01/08/2023	07/08/2023	31/07/2023	To determine the entitlement, if any, for payment of dividend for the financial year 2022-23 and the eligibility of the members to cast the vote by remote e-voting or by e-voting at the Annual General Meeting to be held on 7 th August 2023.

*As per National Stock Exchange of India Limited

**As per BSE Limited

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

Yours Faithfully,
Voltamp Transformers Limited,

Sanket Rathod,
Company Secretary & Compliance Officer

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Fax : + 91 - 265 6141499 , 304 1499 **Email :** voltamp@voltampttransformers.com **Web :** www.voltamp transformers.com **CIN :** L31100GJ1967PLC001437

Branches:

Ahmedabad / Bangalore / Bhubaneshwar / Chandigarh / Chennai / Coimbatore / Guwahati / Jaipur / Jamshedpur / Kolkata / Mumbai / Nagpur / New Delhi / Pune / Secunderabad