



Ref: VTL/SEC/NSE-BSE/AGM. 2022  
16<sup>th</sup> July, 2022

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

To,  
**Voltamp Transformers Limited**  
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 6<sup>th</sup> August 2022 to 12<sup>th</sup> August 2022 (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 2021-22 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 12<sup>th</sup> August 2022.

Security Code	Type of Security	Book close both days are inclusive		Record/ Cut off Date	Purpose
		From	To		
VOLTAMP* 532757**	Equity Shares	06/08/2022	12/08/2022	05/08/2022	To determine the entitlement, if any, for payment of dividend for the financial year 2021-22 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 12 <sup>th</sup> August 2022.

\*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**