



Ref: VTL/SEC/NSE-BSE/AGM. 2020
22nd July, 2020

Voltamp Transformers Limited

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 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 7th August 2020 to 14th August 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of determining the eligibility of the members to cast the vote by remote e-voting or by e-voting at the Annual General Meeting.

| Security Code | Type of Security | Book close both days are inclusive | | Cut off Date | Purpose |
|----------------------|------------------|------------------------------------|------------|--------------|---|
| | | From | To | | |
| VOLTAMP* 532757** | Equity Shares | 07/08/2020 | 14/08/2020 | 07/08/2020 | To determine the determining the eligibility of the members to cast the vote by remote e-voting or by e-voting at the Annual General Meeting. |

*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