

Ref: VTL/SEC/NSE-BSE/June.2021 July 01, 2021

To, NATIONAL STOCK EXCHANGE OF INDIA LTD

Listing Department "Exchange Plaza," Bandra –Kurla Complex, Bandra (E), Mumbai 400 051

Scrip Code: VOLTAMP EQ

Voltamp Transformers Limited

To, BSE LIMITED

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

Scrip Code: 532757

Sub.: Trading Window Closure Period

Dear Sir /Madam,

We hereby inform you that in accordance with the Company's Code of Conduct for Prevention of Insider Trading (the code) read with applicable provisions of SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window for dealing in equity shares of the Company by Directors, Promoters, Members of Promoter Group, Designated Employees and Specified Connected Persons as defined in the code shall remain closed with effect from 1st July, 2021 till 48 hours after declaration of Unaudited Financial Results for the quarter ended 30th June, 2021.

Kindly take the aforesaid information on your record.

Thanking you,

Yours faithfully,

FOR VOLTAMP TRANSFORMERS LTD.

V. N. MADHANI

WHOLE TIME DIRECTOR & CFO