



ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

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

Tel. : 91-674-2580484
E-mail : info@alfa.in / Sales@alfa.in
URL : http : //www.alfa.in

Date: February 06, 2019

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001



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

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
Scrip Code: 517546

In terms of Regulation 29 of SEBI Listing Regulations, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 14th, 2019 at 2 P.M. at the Registered Office of the Company at Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar-751010 to consider and approve, inter alia, the unaudited financial results along with the limited review report for the quarter ended 31.12.2018.

In this regard, as required by SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Monitoring & Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed from 9th February, 2019 and would remain closed till 48 hours after the announcement of financial results for the quarter ending 31.12.2018 to stock exchange and to public (both days inclusive).

Accordingly, all the directors and employees of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take above-mentioned information on your records.

Thanking You,

For Alfa Transformers Limited
For Alfa Transformers Ltd

Debasish Dibyajyoti Deo
Company Secretary
Debasish Dibyajyoti Deo
(Company Secretary)



Plant at Bhubaneswar : Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar -751010 & Plot No. 2, Zone-D, Phase-A, Mancheswar Industrial Estate, Bhubaneswar -751010
Plant at Vadodara : Plot No. 1046, 1047 & 1048, G.I.D.C. Estate, Waghoda, Dist : Vadodara-391760, Gujrat