

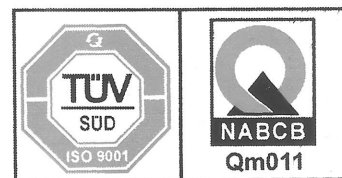


ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

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

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



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

Date: 04th July, 2023

To,

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

Sub: Intimation of Book Closure – Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 517546

Dear Sir,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Register of Members & Share Transfer Book of the Company will remain closed for the purpose of 41st Annual General Meeting of the Company scheduled to be held on Wednesday, 19th July, 2023:

Security Code	Type of Security	Book Closure		Purpose
		From	To	
ALFA TRANSFORMERS LTD (517546)	Equity Shares of Rs. 10/- each	Wednesday, 12 th July, 2023	Wednesday, 19 th July, 2023	41 st Annual General Meeting scheduled to be held on Wednesday, 19 th July, 2023

Pursuant to the Companies (Management and Administration) Rules 2014, as amended from time to time, the Cut-off Date for determining the eligibility of the Members for voting electronically as well as at the 41st Annual General Meeting is Wednesday, 12th July, 2023.

This is for your information and records.

Thanking You,

For M/s Alfa Transformers Limited

Alfa Transformers Limited

Sambit Kar
Company Secretary
Sambit Kar
(Company Secretary)