



STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA
Tel.:(O) 0755-2586680, 2587343, 4261003, Fax:(0755)2580059
e-mail : star.delta@rediffmail.com star.deltaeng@gmail.com, anilrdas@rediffmail.com
project division : projects1stdl@yahoo.com info@stardeltatransformers.com,
website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



Dated: February 2, 2024

To,
M/s BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Phones: 91-22-22721233/4
Email:corp.relations@bseindia.com

SCRIP CODE: 539255

Subject: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (SEBI (LODR) Regulations, 2015), we wish to inform you that the Fifty-Eight meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2024 at 2.00 p.m. at the registered office of the Company at 92-A Industrial Area, Govindpura, Bhopal- 462023 inter-alia to consider and approve an un-audited standalone financial Results of the Company for the Quarter and Nine Months ended December 31, 2023 along with limited review Report thereon to be submitted by Statutory Auditors of the Company.

Further, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading as amended from time to time, the Trading Window for dealing in the securities of the Company by insiders (including designated Persons) and their immediate relatives and others persons who have come in to the receipt of any insider information accidentally or otherwise, is already closed w.e.f Sunday, December 31, 2023 and shall remain close till 48 (Forty-eight) hours after the declaration of an unaudited Standalone Financial Results of the Company for Quarter and nine month ended December 31, 2023.

In terms of Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of the Notices of the Board Meeting published in today's newspapers, viz. Business Standard (in English language) and Business Standard (in Hindi language) i.e., on Friday, February 2, 2024.



This intimation is also being uploaded on the Company's website at <http://www.stardeltatransformers.com>.

Kindly acknowledge the receipt and take the note of the same in your record.

Thanking You,

Yours Faithfully,

For Star Delta Transformers Limited



Itisha Agarwal

Company Secretary & Compliance Officer

Board Meeting Notice published in Business Standard
Hindi Today i.e. 2nd February 2024



स्टार डेल्टा ट्रांसफॉर्मर्स लिमिटेड

सी.आई.एन.: L31102MP1977PLC001393 पंजीकृत कार्यालय: 92-ए, इंडस्ट्रियल
एरिया, गोविंदपुरा, भोपाल (म.प्र.)-462023, फोन: +91-0755 2586680
ई-मेल: star.delta@rediffmail.com | वेबसाइट: www.stardeltatransformers.com

सूचना

सेबी (एलओडीआर) विनियम, 2015 के विनियम 29 और 47 के अनुसार, यह नोटिस दिया जाता है कि कंपनी के निदेशक मंडल की 58वीं बैठक मंगलवार, 13 फरवरी, 2024 को दोपहर 2:00 बजे आयोजित होने वाली है। 92-ए औद्योगिक क्षेत्र, गोविंदपुरा, भोपाल में कंपनी का पंजीकृत कार्यालय, अन्य बातों के साथ-साथ 31 दिसंबर, 2023 को समाप्त तिमाही और नौ महीने के लिए कंपनी के गैर-लेखापरीक्षित स्टैंडअलोन वित्तीय परिणामों पर विचार और अनुमोदन करेगा (वैधानिक द्वारा सीमित समीक्षा के अधीन) कंपनी के लेखापरीक्षक इन परिणामों की समीक्षा लेखापरीक्षा समिति द्वारा की जाती है।

इसके अलावा, सेबी (पीआईटी) विनियम 2015 और इनसाइडर ट्रेडिंग के निषेध के लिए कंपनी की आचार संहिता के अनुसार, कंपनी की प्रतिभूतियों में लेनदेन के लिए ट्रेडिंग विंडो सभी निदेशकों, अंदरूनी सूत्रों, नामित व्यक्तियों और उनके तत्काल रिश्तेदारों के लिए पहले से ही बंद है। जैसा कि पीआईटी नियमों और कोड में परिभाषित किया गया है, रविवार, 31 दिसंबर, 2023 से प्रभावी होगा और 31 दिसंबर, 2023 को समाप्त तिमाही और नौ महीने के लिए कंपनी के अन-ऑडिटेड स्टैंडअलोन वित्तीय परिणामों की घोषणा की तारीख के 48 घंटे बाद तक बंद रहेगा। जानकारी कंपनी की वेबसाइट www.stardeltatransformers.com और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

स्थान: भोपाल
दिनांक: 02/02/2024

स्टार डेल्टा ट्रांसफॉर्मर्स लिमिटेड के लिए
-एसडी-
इतिशा अग्रवाल
कंपनी सचिव और अनुपालन कार्यालय



Board Meeting Notice published in Business Standard
- English Today i.e. 2nd February 2024.

BHOPAL | FRIDAY, 2 FEBRUARY 2024 **Business Standard**



STAR DELTA TRANSFORMERS LIMITED

CIN: L31102MP1977PLC001393 Regd. Office: 92-A, Industrial Area,
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Email: star.delta@rediffmail.com | Website: www.stardeltatransformers.com

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (LODR) Regulations, 2015, **NOTICE IS HEREBY GIVEN THAT** the Fifty-Eight meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2024 at 2.00 p.m. at the Registered office of the Company at 92-A Industrial Area, Govindpura, Bhopal, inter-alia to consider and approve un-audited standalone Financial results of the Company for Quarter and Nine month ended December 31, 2023 (subject to limited review by statutory Auditors of the Company), after these results are reviewed by the Audit Committee.

Further, pursuant to the SEBI (PIT) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the trading Window for dealing in securities of the Company is already closed for all the Directors, insiders, Designated Persons and their immediate relatives as defined in PIT regulations and the code w.e.f Sunday, December 31, 2023 and shall remain close till 48 hours after the date of declaration of un-audited standalone financial results of the Company for the Quarter and Nine month ended December 31, 2023. This information is also available at the website of the Company at www.stardeltatransformers.com and website of Stock Exchange at www.bseindia.com.

For Star Delta Transformers Limited

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Hisha Agarwal

Company Secretary and Compliance officer

Place: Bhopal

Date: 02/02/2024

