

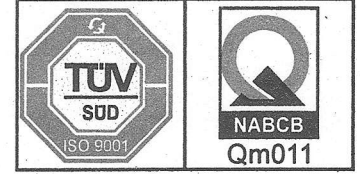


ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

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

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

Date: 02nd January, 2021

To,

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

Dear Sir,

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

Scrip Code: 517546

With reference to our intimation dated 30/12/2020 w.r.t. Board Meeting to be held on 04/01/2021, it is to inform that the said Board Meeting has been cancelled on account of non-availability of Board of members.

Further, date of Board Meeting will be decided as and when decided..

This is for your information and records.

Thanking You,

For Alfa Transformers Limited

Amarnath Tripathy
(Company Secretary)