



ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

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

Tel. : 91-674-2580484, 3273337
Fax : 91-674-2580495
E-mail : info@alfa.in / Sales@alfa.in
URL : http : //www.alfa.in

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001



ISO 9001 . 2008
Certificate Registration No. 99 100 11745

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider Audited Financial Result for the Quarter & Year ended 31st March, 2018 under Regulation 29 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: 517546

Kindly note that, a meeting of the Board of Directors of the Company will be held on Tuesday, the **29th day of May 2018** at the Registered Office of the Company at Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar - 751010 at 4 P.M. inter-alia, to consider and approve the audited financial results for the quarter and year ended 31-03-2018 along with other routine business.

In this regard, as required by SEBI (PIT) Regulations, 2015, the trading window for dealing in the securities of the company will be closed for all the Directors and employees of the Company from 19-05-2018 and would remain closed till 48 hours after the announcement of financial results for the quarter and year ending on March 31, 2018 to the 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.

The above is for your information and record.

Place: Bhubaneswar

Date: 19-05-2018



For Alfa Transformers Limited
For Alfa Transformers Ltd

Debasish Dibyajyoti Deo

Company Secretary

CS 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