



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



ISO 9001 : 2008
Certificate Registration No. 99 100 11745

Date: July 24, 2018

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

Dear Sir,

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

In terms of Regulation 29 of SEBI Listing Regulations, we would like to inform that a meeting of Board of Directors of Company is scheduled to be held on Monday, July 30, 2018 at 3 P.M. at the Registered Office of the Company at Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar-751010 to consider, inter alia, the approval for fund raising from the promoters of the Company and postponement of 36th Annual General Meeting of the Company.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Monitoring & Prevention of Insider Trading, the Trading Window of the Company will remain closed from Wednesday, July 25, 2018 to Wednesday, August 01, 2018 (both days inclusive).

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

Thanking You,

For Alfa Transformers Limited
For Alfa Transformer

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