



Ref: VTL/SEC/NSE-BSE/AGM. 2018

Date: July 17, 2018

Voltamp Transformers Limited

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD.

Listing Department "Exchange Plaza,"
Bandra -Kurla Complex,
Bandra (E),
Mumbai 400 051

To,
BSE LIMITED

Department of Corporate Services,
Floor 1, Rotunda Building,
P J Towers, Dalal Street,
Mumbai 400 001

Scrip Code: VOLTAMP

Scrip Code: 532757

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 7th August 2018 to 14th August 2018 (both days: inclusive) for taking record of the Members of the Company for the purpose of determining entitlement of members for payment of dividend for the year 2017-18.

Security code	Type of security	Book close both days inclusive		Record Date	Purpose
		From	To		
VOLTAMP* 532757**	Equity Shares	7 th August 2018	14 th August 2018	-	To determine the entitlement, if any, for payment of dividend for the financial year 2017-18 and for Annual General Meeting to be held on 14 th August 2018.

*As per National Stock Exchange of India Limited

**As per BSE Limited

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,

FOR VOLTAMP TRANSFORMERS LIMITED

SANKET RATHOD

COMPANY SECRETARY & COMPLIANCE OFFICER