



REF.: VTL/SEC/NSE/DEC2017

**Voltamp Transformers Limited**

Date: 29.01.2018

To,  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra MUMBAI – 400 051

**Script Code: VOLTAMP EQ**

**Sub.: Notice of Board Meeting – Result Only under Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir /Madam:

With reference to above mentioned subject and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith Notice of Board Meeting for consideration and approval of Unaudited Financial Result for the quarter ended on December 31, 2017

Please take this on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**FOR VOLTAMP TRANSFORMERS LTD**

**SANKET RATHOD**  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

Encl.: As above.



## Voltamp Transformers Limited

REF : VTL/SEC/NSE/122017

Date: 29.01.2018

To :

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra MUMBAI – 400 051,

**SCRIP CODE: VOLTAMP EQ**

**Sub.: Intimation of Board Meeting**

Dear Sir,

With reference to above subject and as required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on, Tuesday, February 13, 2018 at the Registered Office of the Company situated at Makarpura, Vadodara – 390014 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on December 31, 2017.

Pursuant to this, the trading window in respect of dealing in equity shares shall remain close for Insiders, Directors, connected persons and Designated employees of the Company, with effect from 6<sup>th</sup> February, 2018 and the trading window shall be opened 48 hours after the results are made public on 13<sup>th</sup> February, 2018.

We request you to kindly take the above notice on your records.

Thanking you,

Yours faithfully,

**FOR VOLTAMP TRANSFORMERS LTD**

**SANKET RATHOD**  
COMPANY SECRETARY &  
COMPLIANCE OFFICER