

## Voltamp Transformers Limited

Ref: VTL/DIV/NSE-BSE  
4<sup>th</sup> May, 2020

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 EQ

Scrip Code: 532757

**Sub.: Intimation of Record Date.**

Dear Sir /Madam,

We would like to inform that, pursuant to regulation 42 of SEBI LODR, the Company has fixed Tuesday, 19<sup>th</sup> May, 2020, as Record Date for distribution of interim dividend. The said interim dividend, if declared, shall be paid to those members whose names appear on the Register of Members or on records of National Securities Depositories Limited or Central Depositories Services (India) Limited as beneficial owners as on Tuesday, 19<sup>th</sup> May, 2020.

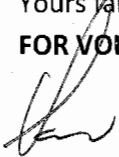
| BSE scrip code | NSE symbol    | Type of Security                 | Record Date                            | Purpose                                                                             |
|----------------|---------------|----------------------------------|----------------------------------------|-------------------------------------------------------------------------------------|
| 532757         | VOLTAMP<br>EQ | Equity share of<br>Rs. 10/- each | Tuesday, 19 <sup>th</sup><br>May, 2020 | For identifying the eligibility of<br>Members for Interim Dividend, if<br>declared. |

Kindly take the aforesaid information on your record.

Thanking you,

Yours faithfully,

**FOR VOLTAMP TRANSFORMERS LTD,**

  
**SANKET RATHOD,**

**COMPANY SECRETARY & COMPLIANCE OFFICER,**