



Voltamp Transformers Limited

Ref: VTL/SEC/NSE-BSE/March.2021
March 31, 2021

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.: Trading Window Closure Period

Dear Sir /Madam,

We hereby inform you that in accordance with the Company's Code of Conduct for Prevention of Insider Trading (the code) read with applicable provisions of SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window for dealing in equity shares of the Company by Directors, Promoters, Members of Promoter Group, Designated Employees and Specified Connected Persons as defined in the code shall remain closed with effect from 1st April, 2021 till 48 hours after declaration of Audited Financial Results for the quarter and year ended 31st March, 2021.

Kindly take the aforesaid information on your record.

Thanking you,

Yours faithfully,
FOR VOLTAMP TRANSFORMERS LTD.


SANKET RATHOD
COMPANY SECRETARY & COMPLIANCE OFFICER