



Date: June 10, 2016

Voltamp Transformers Limited

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

Script Code :VOLTAMP EQ

Dear Sir,

Sub.: Intimation of Book Closure for dividend entitlement

With reference to above and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 30th May, 2016 has fixed the Book Closure dates as under:

Type of Security	Book Closure Dates	Purpose
Equity Shares of Rs. 10/- each	01.08.2016 to 12.08.2016 (Both days inclusive)	Ascertaining Dividend Entitlement

Please take the above on your records.

Yours Faithfully,
FOR VOLTAMP TRANSFORMERS LIMITED


SANKET RATHOD
COMPANY SECRETARY