



REF: VTL/SEC/NSE/2018

July 31, 2018

Voltamp Transformers Limited

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,

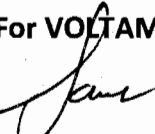
With reference to above and as required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, August 14, 2018 to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2018.

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

Further, the trading window in respect of dealing in equity shares shall remain close for Insiders, Directors, Connected persons, and the Designated employees of the Company with effect from 7th August, 2018 and the trading window shall be opened 48 hours after the results are made public on 14th August, 2018.

Thanking you,

Yours faithfully
For **VOLTAMP TRANSFORMERS LIMITED**


SANKET RATHOD
COMPANY SECRETARY