



ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

Regd. Office : Plot No. 3337,
Mancheswar Industrial Estate
Bhubaneswar-751010, Odisha, India

Tel.: 91-674-2580484
Email : info@alfa.in / Sales@alfa.in
URL : http://www.alfa.in



ISO 9001 : 2015
Certificate Registration No. 99 100 11745

Date: 06/02/2024

To,

The Department of Corporate Services,

BSE Limited.

P. J. Tower, Dalal Street,
Mumbai-400 001

Scrp Code: 517546

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that, in accordance with Regulation 33(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors will be held on Tuesday, February 13, 2024 inter alia, to consider and approve the following:

- The Unaudited Financial Results of the Company for the quarter ended December 31, 2023, along with the Limited Review Report of Statutory Auditor.
- Any other business with the permission of the Chair.

In continuation to our intimation dated December 30, 2023, we further inform that the Trading window of the Company for dealing in securities shall remain closed till 48 hours after the declaration of the aforesaid Financial Results.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Alfa Transformers Limited

Rajesh Kumar Sundarray

Company Secretary & Compliance officer