



STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA
Tel.:(O) 0755-2586680, 4261016, 2587343, 4261003, Fax:(0755)2580059
e-mail : star.delta@rediffmail.com, star.deltaeng@gmail.com
info@stardeltatransformers.com,
website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



Dated: February 5th, 2020

To,
M/s BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Phones: 91-22-22721233/4
Email:corp.relations@bseindia.com

SCRIP CODE: 539255

Subject: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir(s),

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the thirtieth meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 13th, 2020 at 02.00 p.m. at the registered office of the Company at 92-A Industrial Area, Govindpura, Bhopal- 462023 inter-alia to consider and approve an un-audited standalone financial Results of the Company for the Quarter and Nine Months ended December 31st, 2019 along with limited review Report thereon to be submitted by Statutory Auditors of the Company.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company by insiders (including designated Persons) and their immediate relatives and others persons who have come in to the receipt of any insider information accidentally or otherwise, is already closed from January 3rd, 2020 and shall remain close till 48 (Forty-eight) hours after the declaration of an unaudited Standalone Financial Results of the Company for Quarter and Nine Months ended December 31st, 2019.

Kindly take the above information on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,
For Star Delta Transformers Limited

Priya Solanki
Company Secretary & Compliance Officer

