



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: June 20th, 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 Thirty-Second meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 29TH, 2020 at 02.00 p.m. at the registered office of the Company at 92-A Industrial Area, Govindpura, Bhopal- 462023 to consider and approve the audited IND AS standalone financial Results of the Company for the Quarter and financial year ended March 31st, 2020 and to consider and recommend the final dividend, if any, on equity shares of the Company for the financial year 2019-20.

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 March 30th, 2020 and shall remain close till 48 (Forty-eight) hours after the declaration of an audited IND AS standalone financial Results of the Company for the Quarter and financial year ended March 31st, 2020.

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

