



# 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  
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website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



Dated: 03<sup>rd</sup> February 2017

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 (Regulation 29)

Sirs,

This is to inform you that the eleventh meeting of the Board of Directors of the Company will be held on Saturday, 11<sup>th</sup> February 2017 at 02:00 p.m. at 92-A Industrial Area, Govindpura, Bhopal to consider and approve the standalone unaudited financial Results of the Company for the Quarter ended December 31, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed from 03-02-2017 to 14-02-17 (both days inclusive).

Kindly take the same on record.

Thanking You

**For & on behalf**  
**Star Delta Transformers Ltd**  
  
(Shweta Agarwal)  
Company Secretary/ Compliance Officer

