



STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA

Tel.:(O) 0755-2586680, 2587343, 4261003, Fax:(0755)2580059

e-mail : star.delta@rediffmail.com, star.deltaeng@gmail.com

info@stardeltatransformers.com,

website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



ISO 9001:2015 CERTIFIED CO.

Dated: November 5, 2022

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/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (SEBI (LODR) Regulations, 2015), we wish to inform you that the Fifty-First meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 12, 2022 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 half year ended September 30, 2022 along with limited review Report thereon to be submitted by Statutory Auditor of the Company.

Further, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading 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 w.e.f Friday, September 30, 2022 and shall remain close till 48 (Forty-eight) hours after the declaration of an unaudited Standalone Financial Results of the Company for Quarter and half year ended September 30, 2022.

In terms of Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of the Notices of the Board Meeting published in yesterday's newspapers, viz. Business Standard (in English language) and Business Standard (in Hindi language) i.e., on Friday, November 4, 2022.

This intimation is also being uploaded on the Company's website at <http://www.stardeltatransformers.com>.

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

Thanking You,
Yours Faithfully,

For Star Delta Transformers Limited



Itisha Agarwal
Company Secretary & Compliance Officer



Encl: As above

Notice of Board Meeting published in newspaper on 4 November 2022, in Business Standard - Hindi

बिज़नेस स्टैंडर्ड | भोपाल | शुक्रवार, 4 नवंबर 2022



स्टार डेल्टा ट्रांसफॉर्मर्स लिमिटेड

सी.आई.एन.: L31102MP1977PLC001393 पंजीकृत कार्यालय: 92-ए, इन्डस्ट्रियल एरिया, गोविंदपुरा, भोपाल (म.प्र.)-462023, फोन: +91-0755 2586680
ई-मेल: star.delta@rediffmail.com | वेबसाइट: www.stardeltatransformers.com

सूचना

सेबी (एलओडीआर) विनियम, 2015 के विनियम 29 और 47 के अनुसार, यह नोटिस दिया जाता है कि कंपनी के निदेशक मंडल की इक्यावनवीं बैठक शनिवार, 12 नवंबर, 2022 को दोपहर 02:00 बजे आयोजित होने वाली है। कंपनी के पंजीकृत कार्यालय में 92-ए औद्योगिक क्षेत्र, गोविंदपुरा, भोपाल में, अन्य बातों के साथ-साथ 30 सितंबर, 2022 को समाप्त तिमाही और छमाही के लिए कंपनी के गैर-लेखापरीक्षित स्टैंडअलोन वित्तीय परिणामों पर विचार और अनुमोदन करने के लिए।

इसके अलावा, सेबी (पीआईटी) विनियम, 2015 और इनसाइडर ट्रेडिंग के निषेध के लिए कंपनी की आचार संहिता के अनुसार, सभी अंदरूनी और उनके निकट संबंधियों द्वारा कंपनी की प्रतिभूतियों में लेनदेन के लिए ट्रेडिंग विंडो पहले से ही 30 सितंबर, 2022 से बंद है। और 30 सितंबर, 2022 को समाप्त तिमाही और छमाही के लिए कंपनी के गैर-लेखापरीक्षित स्टैंडअलोन वित्तीय परिणामों की घोषणा की तारीख के 48 घंटे बाद तक बंद रहेगा। यह जानकारी कंपनी की वेबसाइट www.stardeltatransformers.com और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

स्थान: भोपाल
दिनांक: 04/11/2022

स्टार डेल्टा ट्रांसफॉर्मर्स लिमिटेड के लिए
-sd-
इतिरा अग्रवाल
कंपनी सचिव और अनुपालन अधिकारी



Handwritten signature

Notice of Board Meeting published in Newspaper on 4 November
2022 in Business Standard - English

MUMBAI (PRINTED IN BHOPAL) | FRIDAY, 4 NOVEMBER 2022 **Business Standard**



STAR DELTA TRANSFORMERS LIMITED

CIN: L31102MP1977PLC001393 Regd. Office: 92-A, Industrial Area,
Govindpura, Bhopal, M.P. - 462023 Phone: +91-0755 2586680
Email: star.delta@rediffmail.com | Website: www.stardeltatransformers.com

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (LODR) Regulations, 2015, NOTICE IS HEREBY GIVEN THAT the Fifty-First meeting of Board of Directors of the Company is scheduled to be held on Saturday, November 12, 2022 at 02:00 p.m. at the Registered office of the Company at 92-A Industrial Area, Govindpura, Bhopal, inter-alia to consider and approve un-audited standalone Financial results of the Company for Quarter and half-year ended September 30, 2022.

Further, pursuant to the SEBI (PIT) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the trading Window for dealing in securities of the Company by all the insiders and their immediate relatives is already closed w.e.f september 30, 2022 and shall remain close till 48 hours after the date of declaration of un-audited standalone financial results of the Company for the Quarter and half-year ended September 30, 2022. This information is also available at the website of the Company at www.stardeltatransformers.com and website of Stock Exchange at www.bseindia.com.

For Star Delta Transformers Limited

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Itisha Agarwal

Company Secretary and Compliance officer

Place: Bhopal
Date: 04/11/2022

PUBLIC NOTICE

General public is hereby informed that our client, M/s. Muthoot Finance Ltd. (GSTIN 32AABCT0343B1Z7), Registered Office: 2nd Floor, Muthoot Chamber Banerji Road, Kochi-682018, Kerala, India CIN: L65910KL1997PLC011300, Ph: +91 484-2396478, 2394712, Fax: +91 484-2396506 mails@muthootgroup.com www.muthootfinance.com is conducting Auction of ornaments (NPA accounts for the period up to 02.10.2021 & Spurious/Low quality accounts for the period up to 31.03.2022), pledged in its favour, by the defaulting Borrowers, as detailed hereunder. All those interested may participate.

First Auction Date: 12.11.2022

Katni-(MP): MDL-129, MUL-686, 698, 708, 754

Second Auction Date: 14.11.2022, Auction Centre: Ground Floor, NH7 Infront of Kailwara Road, Nadi Paar, District Katni, Madhya Pradesh-483501

First Auction Date: 12.11.2022

Anuppur-(MP): MAL-86, MDL-110, 115, 131, 138, MHP-29, MUL-965, 977, 982, 998, 1056, 1065, 1105, 1139, 1142, 1154, 1156, 1162, 1183, 1213, 1224, 1228

Spurious & Low Quality: Anuppur-(MP): MUL-1381



Itisha Agarwal