



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, anilrdas@rediffmail.com
project division : projects1stdl@yahoo.com info@stardeltatransformers.com,
website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



ISO 14001:2015 CERTIFIED CO.
45001 : 2018

Dated: February 2, 2023

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-Second meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 10, 2023 at 2.00 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 31, 2022 along with limited review Report thereon to be submitted by Statutory Auditors 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 Saturday, December 31, 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 nine month ended December 31, 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 today's newspapers, viz. Business Standard (in English language) and Business Standard (in Hindi language) i.e., on Thursday, February 2, 2023.

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

Kindly acknowledge the receipt and take the note of the same in your record.

Thanking You,

Yours Faithfully,

For Star Delta Transformers Limited



Itisha Agarwal

Company Secretary & Compliance Officer

Published in Today's Newspaper - Business Standard in
English language i.e. on Thursday, 02 February 2023



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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-Second meeting of Board of Directors of the Company is scheduled to be held on Friday, February 10, 2023 at 2.00 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 Nine month ended December 31, 2022 (subject to limited review by statutory Auditors of the Company), after these results are reviewed by the Audit Committee.

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 is already closed for all the Directors, Insiders, Designated Persons and their immediate relatives as defined in PIT regulations and the code w.e.f Saturday, December 31, 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 Nine month ended December 31, 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
-sd-
Itisha Agarwal
Company Secretary and Compliance officer

Place: Bhopal
Date: 02/02/2023

Itisha



Published in Today's Newspaper - Business Standard in
Hindi language i.e. on Thursday, 02 February 2023.



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

नोटिस

सेबी (LODR) विनियम, 2015 के विनियम 29 और 47 के अनुसार, नोटिस दिया जाता है कि कंपनी के निदेशक मंडल की बावनवी बैठक शुक्रवार 10 फरवरी, 2023 को दोपहर 2.00 बजे आयोजित होने वाली है। 92-ए औद्योगिक क्षेत्र, गोविंदपुरा, भोपाल में कंपनी का पंजीकृत कार्यालय, अन्य बातों के साथ-साथ 31 दिसंबर, 2022 को समाप्त तिमाही और नौ महीने के लिए कंपनी के गैर-अंकेषित स्टैंडअलोन वित्तीय परिणामों पर विचार करने और अनुमोदन करने के लिए (वैधानिक द्वारा सीमित समीक्षा के अधीन) कंपनी के लेखा परीक्षक), लेखा परीक्षा समिति द्वारा इन परिणामों की समीक्षा के बाद।

इसके अलावा, सेबी (पीआईटी) विनियम, 2015 और इनसाइडर ट्रेडिंग के निषेध के लिए कंपनी की आचार संहिता के अनुसार, कंपनी की प्रतिभूतियों में लेनदेन के लिए ट्रेडिंग विंडो सभी निदेशकों, अंदरूनी सूत्रों, नामित व्यक्तियों और उनके निकट संबंधियों के लिए पहले से ही बंद है। शनिवार, 31 दिसंबर, 2022 से प्रभावी पीआईटी विनियमों और कोड में परिभाषित और 31 दिसंबर, 2022 को समाप्त तिमाही और नौ महीने 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।

स्टार डेल्टा ट्रांसफॉर्मर्स लिमिटेड के लिए
-sd-

स्थान: भोपाल
दिनांक: 02/02/2023

इतिशा अग्रवाल
कंपनी सचिव और अनुपालन अधिकारी



J. J. J.