

STAR DELTA TRANSFORMERS LIMITED



CIN: L31102MP1977PLC001393

REGT. OFFICE: 92-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462023 (M.P) INDIA

TEL.: (0) 0755-2586680, 4261016, 2587343, 4261003, FAX: (0755)2580059

Email Id: Star.delta@rediffmail.com, Website: www.stardeltatransformers.com

Dated: August 03, 2023

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Fifty-Five Meeting of the Board of Directors of Star Delta Transformers Limited will be held on Friday , 11 August 2023 at 02.00 p.m. at the registered office of the Company at 92-A Industrial Area, Govindpura, Bhopal- 462023 inter-alia:

1. To consider and approve the un-audited standalone financial Results of the Company for the Quarter ended June 30, 2023, along with limited review Report thereon to be submitted by Statutory Auditors of the Company.
2. Consider matters relating to the ensuing 47th (Forty Seventh) Annual General Meeting of the Company (Approval of the Notice of Annual General Meeting, Board's Report and other related matters)
3. Consider matters relating to resignation given by Independent director Mr. Ankur Chouksey(DIN: 08703922) and Appointment of additional non-executive independent director in case of vacancy.

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, June 30, 2023 and shall remain close till 48 (Forty-eight) hours after the declaration of an unaudited Standalone Financial Results of the Company for Quarter ended June 30, 2023.

In terms of Regulation 47 of the Listing Regulations, please find enclosed herewith copies of the Notices of the Board Meeting published in newspapers, viz. Business Standard (in English language) and Business Standard (in Hindi language) today, i.e., on August 03, 2023.

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 Fifty-Fifth Board Meeting published in Today's Newspaper i.e. Business Standard - English dated 3rd August 2023.



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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **NOTICE IS HEREBY GIVEN THAT** the Fifty-Five meeting of the Board of Directors of Star Delta Transformers Limited ("the Company") is scheduled to be held on Friday, August 11, 2023 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 Unaudited Standalone financial results of the Company for the Quarter ended June 30, 2023.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider trading) Regulations, 2015 ("PIT Regulations") and the Company's Code of Conduct for Prevention of Insider Trading, ("the Code") as amended from time to time, the trading Window for dealing in securities of the Company is already closed w.e.f June 30, 2023 for all the Directors, insiders, Designated Persons and their immediate relatives as defined in PIT regulations and the code and shall remain close till 48 hours after the date of declaration of Unaudited Standalone financial results of the Company for the Quarter ended June 30, 2023. This information is also available at the website of the Company at www.stardeltatransformers.com and website of Stock Exchange at www.bseindia.com.

Place: Bhopal
Date: 03/08/2023

For Star Delta Transformers Limited
-sd-
Itisha Agarwal
Company Secretary and Compliance officer

SALE NOTICE

Commercial 462003, @idbi.co.in

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cribed in the table below

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if realization.

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Amount of total outstanding dues

Rs.

59,50,411.00/-

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ifty Thousand Four

dred and Eleven Only)

n September 10, 2018

gether with further

interest thereon at

actual rates with effect

September 11, 2018

until realization.

Authorised Officer
IDBI Bank Ltd.

PANY LIMITED
Chennai-600001.
Main Road,
Bhopalpur-482002.
Bhopal (MP)-462023



INDIA SHELTER FINANCE CORPORATION LTD.

DEMAND NOTICE

Regd. Off: 8th Floor, Plot-15, Sector-44, Institutional Area, Gurgaon, Haryana-122002 Branch Office: Plot No: 69, 3rd Floor, MP Nagar, Zone-1, Bhopal - 462011, Plot no 40, Ground Floor, Ganpati Plaza, City Center, Gwalior:474011, Pawalya Complex, 2nd Floor, above Vijaya Bank, Guna, MP-473001, 1st Floor, Vardhmani Bhawan, opposite Thakur Restaurant, Near Paradise Hotel, Jyoti Nagar, Jabalpur Road, Mekronia, Sagar, Madhya Pradesh- 470004, Shri Ram Complex, 123-A, Ground Floor, Kalani Bagh, A.B. Road, Dewas - 455001, Vikram Tower, Plot No- 23/24, Ramratan Patel Nagar, CC Power Chouraha, Mhow Neemuch Road, Pithampur, Dist- Dhar, MP-434375

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

NOTICE is hereby given that the following borrower's who have availed loan from India Shelter Finance Corporation Ltd. (ISFCL) have failed to pay Equated Monthly Installments (EMIs) of their Loan to ISFCL and that their Loan Account has been classified as Non-Performing Asset as per the guidelines issued by National Housing Bank. The borrower(s) have provided security of the immovable properties to ISFCL, the details of which are described herein below. The details of the Loan and the amounts outstanding and payable by the borrower(s) to ISFCL as on date are also indicated here below. The borrower(s) as well as the public in general are hereby informed that the undersigned being the Authorised Officer of ISFCL, the secured creditor has initiated action against the following borrower(s) under the provision of the Securitization and Reconstruction of Financial Asset and Enforcement of security Interest Act 2002 and issued notice under this Act details mentioned below. If the following borrower(s) fail to repay the outstanding dues indicated against their names within 60(Sixty) days of the notice, the undersigned will exercise any one or more of the powers conferred on the secured Creditor under sub-section (4) of the section-13 of the SARFAESI Act, including the power to take the possession and sell the same. The public in general is advised not to deal with properties described herein below.

Name of the Borrower(s)/ Guarantor/legal heir/legal representative, Loan account no.	NPA date / Demand Notice	Demand Notice Date and Amount	Description of secured Asset(s) (Immovable properties)
GEETA SINGH, BENENDRA SINGH BAGHEL LOANACCOUNT NO. HL46CHLONS000005051019/AP-10115792	06.06.2023/ 20.06.2023	Demand Notice amount ₹ 1722047.2/- (Rupees Seventeen Lakh Twenty Two Thousand Forty Seven Only) Due on 10.06.2023 together with interest from 11.06.2023 and other charges and cost till the date of the payment.	All Piece And Parcel Of Plot No. 06, Survey No. 37/1/3/K/3, Shree Ram Colony, Village Sewaniya, Ward No. 26, Huzur Tehsil, Bhopal Distt. Madhya Pradesh. Area 600 Sq.Ft. BOUNDARY: East- Other Land, West- Plot No. 05, North- Colony Road; South- Plot No. 07.
FARZANA KHAN, OBAID UZ ZAFAR KHIZAR	06.06.2023/ 20.06.2023	Demand Notice amount ₹ 1005611.41/- (Rupees Ten Lakh Five Thousand Six	All Piece And Parcel Of House No.11, Laila Burz Lane, Kothwall Road, Ward No.

