



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



Dated: November 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-Sixth meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 09, 2023 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, 2023 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 Saturday, September 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 and half year ended September 30, 2023.

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 Thursday, November 2, 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

Newspaper Advertisement of Notice of Board meeting to be conducted on 9th Nov 2023, published in Today's Newspaper i.e. Thursday, 2nd November 2023 in Business standard - English.



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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-Sixth meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 09th, 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 un-audited standalone Financial results of the Company for Quarter and half-year ended September 30, 2023.

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, 2023 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, 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: 02/11/2023

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



Newspaper Advertisement of Notice of Board Meeting to be conducted on 9th Nov 2023, published in Today's newspaper i.e. Thursday, 2nd November 2023 in Business Standard - Hindi.



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 (एलओडीआर) विनियम, 2015 के विनियम 29 और 47 के अनुसार, यह नोटिस दिया जाता है कि कंपनी के निदेशक मंडल की 56वीं बैठक गुरुवार, 09 नवंबर, 2023 को दोपहर 02:00 बजे आयोजित होने वाली है। 92-ए औद्योगिक क्षेत्र, गोविंदपुरा, भोपाल में कंपनी के पंजीकृत कार्यालय में, अन्य बातों के साथ-साथ 30 सितंबर, 2023 को समाप्त तिमाही और छमाही के लिए कंपनी के गैर-लेखापरीक्षित स्टैंडअलोन वित्तीय परिणामों पर विचार करने 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 सूत्रों और उनके तत्काल रिश्तेदारों द्वारा कंपनी की प्रतिक्रियाओं में लेनदेन के लिए ट्रेडिंग विंडो 30 सितंबर, 2023 से पहले ही बंद है। 30 सितंबर, 2023 को समाप्त तिमाही और छमाही के लिए कंपनी के अन-ऑडिटेड 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 उपलब्ध है।

स्थान: भोपाल
दिनांक: 02/11/2023

स्टार डेल्टा ट्रांसफॉर्मर्स लिमिटेड के लिए
-sd-

इतिशा अग्रवाल
कंपनी सचिव और अनुपालन अधिकारी

