

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: 15th May 2024

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 SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Fifty-Ninth meeting of the Board of Directors of Star Delta Transformers Limited ('the Company') is scheduled to be held on Monday, May 27th, 2024 at 02.00 p.m. at the registered office of the Company at 92-A Industrial Area, Govindpura, Bhopal- 462023 to consider and approve the audited IND AS standalone financial Results of the Company for the Quarter and financial year ended March 31, 2024 and to consider and recommend the final dividend, if any, on equity shares of the Company for the financial year ended March 31, 2024.

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 March 31, 2024 and shall remain close till 48 (Forty-eight) hours after the declaration of an audited IND AS standalone financial Results of the Company for the Quarter and financial year ended March 31, 2024.

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 Wednesday, May 15th, 2024.

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

Digitally signed by
ITISHA AGARWAL
Date: 2024.05.15
13:56:03 +05'30'

Itisha Agarwal
Company Secretary & Compliance Officer
Encl: As above

Intimation of 59th Board Meeting to be held on
27th May 2024, published in Today's Newspaper in
English language in Business Standard i.e. 15th May 2024.



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-Ninth Meeting of the Board of Directors of Star Delta Transformers Limited ("the Company") is scheduled to be held on Monday, May 27th, 2024 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 audited IND AS standalone Financial results of the Company for The Quarter and Financial Year ended March 31, 2024 and to consider recommendation of final dividend on the Equity shares of the Company for the Financial Year ended March 31, 2024, if any.

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 March 31, 2024 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 audited IND AS standalone financial results of the Company for the Quarter and financial year ended March 31, 2024. 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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Ilisha Agarwal

Company Secretary and Compliance Officer

Place: Bhopal

Date: 15/05/2024



Intimation of 59th Board Meeting to be held on
27th May 2024, published in Today's Newspaper
in Vernacular language (Hindi) in Business Standard
i.e. on 15th May 2024



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

भारतीय प्रतिभूति और विनियम बोर्ड (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 29 और 47 के अनुसार, नोटिस दिया जाता है कि स्टार डेल्टा ट्रांसफॉर्मर्स लिमिटेड ("कंपनी") के निदेशक मंडल की उनतालीसवीं बैठक सोमवार, 27 मई 2024 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 31 मार्च, 2024 को समाप्त तिमाही और वित्तीय वर्ष के लिए कंपनी के लेखापरीक्षित आईएनडी एस स्टैंडअलोन वित्तीय परिणामों पर विचार करने और अनुमोदन करने और की सिफारिश पर विचार करने के लिए 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए कंपनी के इफ्टी शेयरों पर अंतिम लाभांश, यदि कोई हो।

इसके अलावा, भारतीय प्रतिभूति और विनियम बोर्ड (इनसाइडर ट्रेडिंग का निषेध) विनियम, 2015 ("पीआईटी विनियम") और समय-समय पर संशोधित इनसाइडर ट्रेडिंग की रोकथाम के लिए कंपनी की आचार संहिता ("कोड") के अनुसार कंपनी की प्रतिभूतियों में लेनदेन के लिए ट्रेडिंग विंडो सभी निदेशकों, अंदरूनी सूत्रों, नामित व्यक्तियों और उनके तत्काल रिश्तेदारों के लिए 31 मार्च, 2024 से पहले से ही बंद है, जैसा कि पीआईटी नियमों और कोड में परिभाषित है और तारीख के 48 घंटे बाद तक बंद रहेगी। 31 मार्च, 2024 को समाप्त तिमाही और वित्तीय वर्ष के लिए कंपनी के ऑडिटेड आईएनडी एस स्टैंडअलोन वित्तीय परिणामों की घोषणा। यह जानकारी कंपनी की वेबसाइट www.stardeltatransformers.com और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

स्थान: भोपाल
दिनांक: 15/05/2024

स्टार डेल्टा ट्रांसफॉर्मर्स लिमिटेड के लिए
-एसडी-
इतिशा अग्रवाल
कंपनी सचिव और अनुपालन कार्यालय

