



# STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA  
Tel.:(O) 0755-2586680, 4261016, 2587343, 4261003, Fax:(0755)2580059  
e-mail : star.delta@rediffmail.com, star.deltaeng@gmail.com  
info@stardeltatransformers.com,  
website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



Dated: August 5<sup>th</sup>, 2019

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(s),

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Twenty-Sixth meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13<sup>th</sup>, 2019 at 02.00 p.m. at the registered office of the Company at 92-A Industrial Area, Govindpura, Bhopal- 462023 inter-alia to consider the following matters:

1. To consider and approve the un-audited standalone financial Results of the Company for the Quarter ended June 30<sup>th</sup>, 2019, after these results are reviewed by the Audit Committee.
2. To consider and fix the date, time and venue of 43<sup>rd</sup> Annual General Meeting. Approval of the Notice of Annual General Meeting, Board's Report and other related matters

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 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 from June 28<sup>th</sup>, 2019 till 48 (Forty-eight) hours after the declaration of unaudited Standalone Financial Results of the Company for Quarter ended June 30<sup>th</sup>, 2019.

We hereby request you to take the above information on your record.

Thanking You,  
Yours Faithfully,  
For Star Delta Transformers Limited

Priya Solanki  
Company Secretary & Compliance Officer

