



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: November 4th, 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-Eight meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 12th, 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 and approve an un-audited standalone financial Results of the Company for the Quarter and half year ended September 30th, 2019 along with limited review Report thereon to be submitted by Statutory Auditors of the Company.

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 September 30th, 2019 till 48 (Forty-eight) hours after the declaration of an unaudited Standalone Financial Results of the Company for Quarter and half year ended September 30th, 2019.

Kindly take the above information on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,
For Star Delta Transformers Limited

Priya Solanki
Company Secretary & Compliance Officer

