



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



Date: August 13, 2021

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

SCRIP CODE: 539255

Subject: Intimation of Book closure and Cut-off Date for voting, for the 45th Annual general meeting of the company

Dear Sir/Madam,

This is to inform you that

- a) The 45th Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2021 will be held on Wednesday, September 29, 2021 at 02.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The VC AGM shall be deemed to be convened at the registered office of the Company at 92-A, Industrial area, Govindpura, Bhopal-462023.
- b) The Register of Members and Share transfer books will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of Annual General Meeting.
- c) In terms of Section 108 of the Companies Act 2013 read with Companies (Management and administration) Rules 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 45th AGM of the Company is fixed as Wednesday, September 22, 2021.

The notice of AGM and annual report shall be sent in due course.

Kindly take the above information on your record.

Thanking you,
Yours sincerely,

For Star Delta Transformers Limited

Priya Solanki
Company Secretary & Compliance officer

