



# 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](http://www.stardeltatransformers.com), CIN-L31102MP1977PLC001393



Dated: August 05, 2021

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Thirty- Ninth meeting of the Board of Directors of the Star Delta Transformers Limited ('the Company') is scheduled to be held on Friday, August 13, 2021 at 02.00 p.m. at the registered office of the Company at 92-A Industrial Area, Govindpura, Bhopal- 462023 inter-alia:

1. To consider and approve the un-audited standalone financial Results of the Company for the Quarter ended June 30, 2021, along with limited review Report thereon to be submitted by Statutory Auditors of the Company.
2. Consider matters relating to the ensuing 45<sup>th</sup> (Forty Fifth) Annual General Meeting of the Company (Approval of the Notice of Annual General Meeting, Board's Report and other related matters)

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 Wednesday, June 30, 2021 and shall remain close till 48 (Forty-eight) hours after the declaration of an unaudited Standalone Financial Results of the Company for Quarter ended June 30, 2021.

In terms of Regulation 47 of the Listing Regulations, please find enclosed herewith copies of the Notices of the Board Meeting published in newspapers, viz. Business Standard (in English language) and Business Standard (in Hindi language) today, i.e., on August 05, 2021.

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



Priya Solanki  
Company Secretary & Compliance Officer



Encl: As above.



