

STAR DELTA TRANSFORMERS LT

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA Tel.:(O) 0755-2586680, 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: December 30, 2021

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

Sub: Intimation of closure of trading window

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed with effect from Tomorrow i.e. Friday, December 31, 2021 till 48 (Forty-eight) hours after the declaration of un-audited Standalone Financial Results of the Company for Quarter and Nine month ended December 31, 2021.

Accordingly, all the insiders (including designated Persons) and their immediate relatives and others who have come in to the receipt of any insider information as to agenda of the meeting either accidently or otherwise are hereby directed not to deal in shares of the Company during the period of closure of trading window as stated above.

Kindly take the above information on your records.

Thanking you,

Yours faithfully For Star Delta Transformers Limited

BHOR

Itisha Agarwal Company Secretary & Compliance Officer