

STAR DELTA TRANSFORMERS LIMITED

CIN: L31102MP1977PLC001393

REGT. OFFICE: 92-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462023 (M.P) INDIA TEL.: (0) 0755-2586680, 4261016, 2587343, 4261003, FAX: (0755)2580059 Email Id: Star.delta@rediffmail.com, Website: www.stardeltatransformers.com

Date: June 29, 2023

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

SCRIP CODE: 539255

Sub: Intimation of closure of trading window

Dear Sir/Madam,

This is to inform you that pursuant to 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 shall remain closed with effect from Tomorrow i.e. Friday, June 30, 2023 till 48 (Forty-eight) hours after the declaration of unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2023.

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.

This intimation is also being uploaded on the Company's website at http://www.stardeltatransformers.com.

Kindly take the above information on your records.

Thanking you,

Yours faithfully For Star Delta Transformers Limited

Itisha Agarwal Company Secretary & Compliance Officer