



STAR DELTA TRANSFORMERS LTD.

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project division : projects1stdl@yahoo.com info@stardeltatransformers.com,

website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



ISO 14001:2015 CERTIFIED CO.
45001 : 2018

Date: March 26th, 2024

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 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 Monday, 1st April, 2024 till 48 (Forty-eight) hours after the declaration of audited Standalone Financial Results of the Company for Fourth Quarter and Financial year ended March 31st, 2024.

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 accidentally 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

Itisha Agarwal
Company Secretary & Compliance Officer