



# STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA  
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website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



Date: August 11, 2022

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 46<sup>th</sup> Annual general meeting of the company**

Dear Sir/Madam,

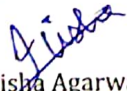
This is to inform you that

- The 46<sup>th</sup> Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2022 will be held on Thursday, September 29, 2022 at 12.00 a.m. to be convened at the registered office of the Company at 92-A, Industrial area, Govindpura, Bhopal-462023.
- The Register of Members and Share transfer books will remain closed from Thursday, September 22, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of Annual General Meeting.
- 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 46<sup>th</sup> AGM of the Company is fixed as Wednesday, September 21, 2022.

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

  
Itisha Agarwal  
Company Secretary & Compliance officer

