

ALFA TRANSFORMERS LIMITED

3337, Mancheswar Industrial Estate,

Bhubaneswar-751010, Orissa, India

Email Id- [**info@alfa.in**](mailto:info@alfa.in)

Website- www.alfa.in

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be heldon **Saturday, 28th May, 2022 at 4:00 PM** at its Registered office at **Plot No.3337, Mancheswar Industrial Estate, Bhubaneswar-751010** to consider and approve the Audited Financial Results of the Company for the Quarter & Year ended 31st March, 2022 along with other routine business.

This intimation is also available on the website of the Company: www.alfa.in and also on the website of the Stock Exchange: www.bseindia.com (BSE Limited), where the shares of the company are listed.

**FOR ALFA TRANSFORMERS LIMITED**

**Place: Bhubaneswar.**

**Date: 19.05.2022 Sd/-**

**(CS Amarnath Tripathy)**

**Company Secretary**