



ALFA TRANSFORMERS LIMITED
3337, Mancheswar Industrial Estate,
Bhubaneswar-751010, Orissa, India
Email Id- 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 held on **Wednesday, 10th May, 2023 at 2:00 PM** at its Registered office at **PIPUL RESTAURANT AND BANQUETS at 148, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha** to consider and approve the Audited Financial Results of the Company for the Quarter & Year ended 31st March, 2023 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: 29.04.2023

sd/-
(CS Sambit Kar)
Company Secretary