

Date: 3rd April, 2019

Ref: TRIL/SECT/2019-20/NSE-BSE/COMPL/01

To

The Secretary
BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Security Code: 532928

To.

The Secretary

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra - Kurla Complex.

Bandra (E), Mumbai - 400 051

**Trading Symbol: TRIL** 

Dear Sir/Madam,

## Sub: Intimation of Closure of Trading Window

We would like to inform you that pursuant to amended the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company remains closed from 3<sup>rd</sup> April, 2019 till 48 hours after declaration of the financial results of the Company for the quarter/year ended 31<sup>st</sup> March, 2019.

The Board of Directors meeting for considering the Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March, 2019 shall be held on or before 30th May, 2019.

Accordingly all connected persons / designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

Rakesh Kiri

**Company Secretary** 

