

Date: 27th August, 2020
Ref: TRIL/SECT/2020-21/NSE-BSE/COMPL/14

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
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Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Director pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company will be held on Friday, 4th September, 2020 at the registered office of the Company, inter alia, to transact the following:

1. To obtain enabling approvals, from the shareholders for issuance of equity shares, and/or equity linked securities and/or securities convertible into equity shares through Qualified Institutional Placement (QIP) or preferential allotment, subject to approval of the Members.
2. To consider and approve the Notice, Board of Director's Report along with Corporate Governance, Management Discussion and Analysis Report(s) related to ensuing 26th Annual General Meeting

Further, in continuation of our intimation dated 30th June, 2020 regarding Intimation of Closure of Trading Window pursuant to amended the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in the securities of the Company remain closed for Directors, Designated Employees, Key Managerial Personnel, Promoters and other connected persons till 48 hours after declaration of the financial results of the Company for the quarter ended on 30th June, 2020.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited


Satyen Mamtora
Managing Director
(DIN: 00139984)



CIN No.: L33121GJ1994PLC022460