

Date: 14th August, 2021

Ref: TRIL/SECT/2021-22/NSE-BSE/COMPL/24

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| 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 |
| To, National Securities Depository Limited Trade World, 5th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 | To, Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Fort Mumbai - 400 023 |

Dear Sir/Madam,

Sub: Intimation of 27th Annual General Meeting and Annual Report for the financial year 2020-21

The 27th Annual General Meeting of the Company will be held on Tuesday, 7th September, 2021 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). With reference to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith 27th Annual Report for the financial year 2020-21.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

RAKESH
DINESHBHAI KIRI
Digitally signed by
RAKESH DINESHBHAI KIRI
Date: 2021.08.14 08:33:51
+05'30'

Rakesh Kiri

Company Secretary and Compliance Officer

**C.C: To
Link Intime India Private Limited,
C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400 083**

T & R is one of the leading manufacturers of a wide range of transformers globally. Today T & R is second largest Transformer manufacturing company based on Capacity in India. It has capability to develop world class power, distribution, furnace and specialty transformers with world class infrastructure at three plants around the city of Ahmedabad (Gujarat, India). T & R is managed by a highly skilled and experienced team of approximately 1200 employees, who consistently ensure that each and every activity factors in an adherence to high quality benchmarks established by the organisation.

CIN No.: L33121GJ1994PLC022460