

Date: 5th September, 2020

Ref: TRIL/SECT/2020-21/NSE-BSE/COMPL/18

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 for the quarter ended 30th June, 2020

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 Monday, 14th September, 2020 at the registered office of the Company to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2020.

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 30th June, 2020.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited


Satish Mamtara
Managing Director
(DIN: 00139984)

