



Date: 7th February, 2022

Ref: TRIL/SECT/2021-22/NSE-BSE/COMPL/46

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: Outcome of Meeting of Board of Director of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that the Board of Directors at its Meeting held on today were considered, discuss and approved the following matters:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine month ended 31st December, 2021.
2. Further Investment in Savas Engineering Company Private Limited, a Wholly owned Subsidiary through various mode
3. Enhance stake from 60% to 100% in T&R Switchgear Private Limited and after all compliance made related to the same, T&R Switchgear Private Limited will become Wholly owned subsidiary of the Company

The Meeting of Board of Director commenced at 12:00 Noon and concluded at 03:20 p.m.

Request you to take the same on your records

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

**Rakesh Kiri
Company Secretary**

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.

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