



Date: 7th September, 2020

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

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: Cutoff date and period of e-Voting for 26th Annual General Meeting

This is to inform you that Wednesday, 23rd September, 2020 will be the cut-off date for the purpose of offering remote e-Voting facility to our members in respect of the businesses to be transacted at the 26th Annual General Meeting scheduled to be held on Wednesday, 30th September, 2020 at 11:00 a.m.

The remote e-Voting period commences on Sunday, 27th September, 2020 (9.00 a.m.) and ends on Tuesday, 29th September, 2020 (5.00 p.m.). E-voting during 26th AGM will open during AGM. The e-Voting module shall be disabled for voting thereafter.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

R. D. Kiri
Rakesh Kiri
Company Secretary



CIN No.: L33121GJ1994PLC022460

Regd. Office : Survey No. 427 P/3-4, & 431 P/1-2, Sarkhej-Bavla Highway, Moraiya, Tal.: Sanand, Dist.: Ahmedabad 382 213.
Tel.: 91 - 2717 - 661661 Fax: 91 - 2717 - 661716 E-mail: info@transformerindia.com Website: www.transformerindia.com