

Date: 7th September, 2020
Ref: TRIL/SECT/2020-21/NSE-BSE/COMPL/19

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 26th Annual General Meeting and Annual Report for the financial year 2019-20

The 26th Annual General Meeting of the Company will be held on Wednesday, 30th September, 2020 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 26th Annual Report for the financial year 2019-20.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Transformers and Rectifiers (India) Limited

R. D. Kiri
Rakesh Kiri
Company Secretary



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

CIN No.: L33121GJ1994PLC022460