



TARAPUR TRANSFORMERS LTD.

Dated: 07th February, 2017

**To,
Department of Corporate Services
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001**

**Stock Code 533203
Fax: 022 2272 3121**

**The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051**

**Stock Code TARAPUR
Fax: 022 26598120**

Dear Sir,

Sub: Intimation of Board Meeting & closure of Trading Window

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2017 at B-11, Viral Shopping Center, Mantriwadi Sainath Road, Malad (W), Mumbai-400064 at 05.00 p.m., to transact the business as given below:

1. To consider and approve Un-audited Financial Results for the Quarter ended on 31st December, 2016 and to take note of Limited Review Report thereon;
2. Any other matter with the permission of the Chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from February 7, 2017 to February 16, 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code. Kindly take the same on your records.

Thanking You,

Yours faithfully,

For TARAPUR TRANSFORMERS LIMITED



**SURESH MORE
MANAGING DIRECTOR**

DIN: 06873425

Encl: Nil