

Dated: 05<sup>th</sup> August, 2017

To,

Department of Corporate Services  
BSE Ltd.  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

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

Stock Code 533203

Stock Code TARAPUR

Dear Sir / Madam,

**Sub: Intimation of Board Meeting & Closing of Trading Window**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> August, 2017 at Unit No. 211, 2<sup>nd</sup> Floor, Neo Corporate Plaza, Kachpada, Near Kapolwadi, Ramchandra Lane, Malad (W), Mumbai- 400 064 at 03.00 p.m., to transact the business as given below:

1. To consider and approve Un-audited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2017 and to take note of Limited Review Report thereon;
2. To decide the date of Book Closure for the purpose of Annual General Meeting of the Company;
3. To consider and approve Annual Report for the year ended 31<sup>st</sup> March, 2017;
4. To fix the date, time and venue of the 29<sup>th</sup> Annual General Meeting of the Company and to approve the draft notice to be sent to the Shareholders in connection therewith;
5. To shift the registered office of the Company from J-20, MIDC, Tarapur Industrial Area, Boisar, Palghar Thane - 401506 to Unit No. 211, 2<sup>nd</sup> Floor, Neo Corporate Plaza, Kachpada, Near Kapolwadi, Ramchandra Lane, Malad (W), Mumbai- 400 064 subject to approval of shareholders at ensuing Annual General meeting.
6. 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 August 7, 2017 to August 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



FRESH SAKHARAM MORE  
MANAGING DIRECTOR  
DIN: 06873425