



07<sup>th</sup> August, 2019

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001  Stock Code: 533203	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  Stock Code: TARAPUR
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Dear Sir / Madam

**Sub: Intimation of Board Meeting and Closure of Trading Window**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 14<sup>th</sup> August, 2019 at S-105, Rajiv Gandhi Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067 at 2.00 p.m.**, to transact the business as given below:

1. To consider and approve the Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2019 and to take note of Limited Review Report thereon, in terms of Regulation 33 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015;
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 would commence from 7<sup>th</sup> August , 2019 and will end 48 hours after the results are made available to public on August 14, 2019.*

Kindly take the same on your records.

Thanking You,

Yours faithfully,  
For Tarapur Transformers Limited

  
Suresh Sakharam More  
Managing Director  
DIN: 06873425