



# TARAPUR

## TRANSFORMERS LTD

02<sup>nd</sup> November, 2021

To,

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

Dear Sir / Madam

**Sub: Intimation of Board Meeting**

This is to inform you that a Meeting of the Board of Directors of the Company is convened on Friday, 12<sup>th</sup> November, 2021 at S-105, Rajiv Gandhi Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067 at 3.00 p.m., to transact the business as given below:

1. To consider and approve Unaudited financial results for the quarter ended on 30<sup>th</sup> September, 2021 and to take note of audited report thereon, as per IND-AS pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Any other matter with the permission of the Chairman of the meeting.

Note: The Trading Window for dealing in shares of the Company for all promoters, directors, designated employees and other Connected Persons has been closed from end of quarter till 48 hours of the announcement of financial results (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours faithfully,  
**For Tarapur Transformers Limited**

  
**Suresh Saktharam More**  
**Director**  
**DIN: 06873425**