



TARAPUR TRANSFORMERS LTD.

Dated: 11th February, 2022

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, BandraKurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: TARAPUR
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Dear Sir,

Sub: Outcome of Board Meeting held on Friday, 11th February, 2022

The Board of Directors of the Company at its Meeting held on **Friday 11th February, 2022**, Commenced at 3:00 P.M. and Concluded at 4:00 P.M. has approved the following.

- 1) Unaudited Financial Results for the quarter ended on December 31, 2021 along with the Limited Review Report issued by the Statutory Auditors. We have enclosed herewith a copy of the said approved Unaudited Financial Results for the quarter ended December 31, 2021, along with the Limited Review Report.
- 2) To avail unsecured loan up to a maximum amount of Rs.5.00 Cores (Rupees Five Cores Only) with such terms and conditions as may be mutually agreed upon. This amount is for one time settlement of company's dues with Canara Bank.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For Tarapur Transformers Limited

Suresh More
Managing Director
(DIN: 06873425)