



# TARAPUR

## TRANSFORMERS LTD.

Dated: 7<sup>th</sup> February, 2023

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

Dear Sir,

**Sub: Outcome of Board Meeting held Tuesday, 7<sup>th</sup> February, 2023**

The Board of Director of the Company at its Meeting held on 7<sup>th</sup> February, 2023, Commenced at 3.00 PM and Concluded at 4:30 PM has approved the Following.

1. Unaudited Financial Results for the Quarter ended on December 31, 2022 along with the Limited Report issued by the Statutory Auditors. We have enclosed herewith a copy of the said approved Unaudited Financial Results for the quarter year ended December 31, 2022, along with the Limited Review Report.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

**For Tarapur Transformers Limited**

  
Suresh More  
Managing Director  
(DIN: 06873425)