



TARAPUR TRANSFORMERS LTD.

03rd February, 2021

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

Dear Sir / Madam

Sub : Intimation of Board Meeting.

This is to inform you that a Meeting of Board of Director of the Company is convened on 10th February 2021, at S-105, Rajiv Gandhi Complex, Ekta Nagar, Kandivali (West), Mumbai-400067 at 10.30 a.m., to transact the business as given below:

1. To consider and approve the Unaudited Financial Results for the Quarter ended on 31st December, 2020 and, 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 Chair.

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

Rajendra Kumar Anandilal Choudhary

Rajendrakumar Anandilal Choudhary
Director

DIN: 00494663

Encl: As above

