

TARAPUR TRANSFORMERS LTD.

Dated: 10th 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, BandraKurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: TARAPUR
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Dear Sir,

Sub: Outcome of Board Meeting held Wednesday, 10th February, 2021

The Board of Director of the Company at its Meeting held on 10th February, 2021, Commenced at 10.30 AM and Concluded at 1.00 PM has approved the Following.

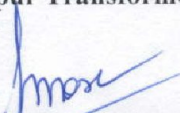
Unaudited Financial Results for the quarter ended on December 31, 2020 along with the Limited Review Report issued by the Statutory Auditors. We have enclosed herewith a copy of the said approved Unaudited Financial Results for the quarter ended December 31, 2020, along with the Limited Review Report.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For Tarapur Transformers Limited


Suresh Sakharam More
Managing Director
DIN: 06873425
Encl: As above

