



# TARAPUR TRANSFORMERS LTD.

Date: 03<sup>rd</sup> September, 2024

To,

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

**Sub: Intimation of Book Closing Dates, AGM Date, Venue & Time, E-voting Dates and Cut Off**

**Scrip Code: 533203- Tarapur Transformers Limited**

**1. Book Closure of the Company**

Security Code	Type of Security & Paid -up value	Book Closing dates	Purpose
533203	Equity Share of Rs. 10/- paidup	Tuesday 24 <sup>th</sup> September, 2024 to Monday 30 <sup>th</sup> September, 2024 (Both the days inclusive)	Annual General Meeting

- 36th Annual General Meeting of the Company scheduled to be held on Monday, 30<sup>th</sup> September 2024, through Physical Mode.
- Company has decided dates for E- Voting, for the purpose of AGM, from 27<sup>th</sup> September, 2024 to 29<sup>th</sup> September, 2024.
- Cut-off date shall be 23 September, 2024,

Kindly take the above in your records and acknowledge us a receipt.

Thank you.

Yours faithfully,  
For **Tarapur Transformers Limited**

**Suresh More**  
(Managing Director)  
DIN: 06873425