

TARAPUR

TRANSFORMERS LTD

18th May, 2022

To,

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

Dear Sir / Madam

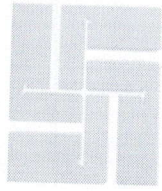
Ref: Our intimation dated 11th May, 2022 of Board Meeting to be held on 19th May, 2022

Sub: Intimation for Rescheduling of Board Meeting

With reference to the intimation dated 11th May, 2022, regarding Board meeting to be held on Thursday, 19th May, 2022, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is **rescheduled on Monday, 30th May, 2022, at S-105, Rajiv Gandhi Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067 at 5.00 p.m.** to transact the business as given below:

1. To consider and approve Audited financial results for the quarter and year ended on 31st March, 2022 and to take note of audited report thereon, as per IND-AS pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Appointment of M/s Bhwnesh Bansal & associates, practicing company Secretaries, (Membership No.:65261 COP.: 9089), as the Secretarial Auditor of the company for the year 2022-23.
3. To appoint Internal Auditor of the Company for the Year 2022-23.
4. Any other matter with the permission of the Chair.

Regd. Office: S-105, 1st Floor, Rajiv Gandhi Commercial Complex,
Ekta Nagar, Kandivali(West), Mumbai- 400067. Tel: 022- 2867 0603/04,
Website: www.tarapurtransformers.com, email: complianceofficer@tarapurtransformers.com,
CIN: L99999MH1988PLC047303



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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 & year ended 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

R Choudhary

Rajendrakumar Choudhary

Director

DIN: 00494663

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