



# TARAPUR

## TRANSFORMERS LTD.

22<sup>nd</sup> June, 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 **29<sup>th</sup> June 2021, at S-105, Rajiv Gandhi Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067 at 01.00 p.m., to transact the business as given below:**

1. To consider and approve the audited Financial Results for the Quarter and year ended on 31<sup>st</sup> March, 2021 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 Bhuvnesh Bansal & associates, practicing company Secretaries, (Membership No.:6526; COP.: 9089), as the Secretarial Auditor of the company for the financial year 2021-22.
3. Appointment of Mr. Rahul Drolia, Chartered Accountant, Mumbai as Internal Auditor of the Company for the year 2021-22.
4. 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**

**Suresh Sakharam More**

**Managing Director**

**DIN: 06873425**

**Encl: As above**