

Date: 6th February, 2020

Ref: TRIL/SECT/2019-20/NSE-BSE/COMPL/44

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TRIL
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Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Director pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and nine month ended 31st December, 2019 and Opening of Trading Window

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company will be held on Friday, 14th February, 2020 at the registered office of the Company, interalia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine month ended 31st December, 2019.

We would further like to inform you that as per Code of Conduct for prevention of Insider Trading, the Trading Window will open from 17th February, 2020 for all the Directors and Designated Officers of the Company.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited



**Jitendra Mamtora
Chairman and Whole-time Director
(DIN: 00139911)**

