



05th February, 2019

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
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Dear Sir / Madam

Sub: Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 14th February, 2019 at S-105, Rajiv Gandhi Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067 at 2.00 p.m.**, to transact the business as given below:

1. To consider and approve Unaudited Financial Results for the Quarter ended on 31st December, 2018 and to take note of Limited Review Report thereon, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Any other matter with the permission of the Chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window would commence from 5th February, 2019 and will end 48 hours after the results are made available to public on February 14, 2019.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Tarapur Transformers Limited


Suresh Sakhamore
Managing Director
DIN: 06873425