

Date: 22nd August, 2019

Ref: TRIL/SECT/2019-20/NSE-BSE/COMPL/18

<p>To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928</p>	<p>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</p>
<p>To, National Securities Depository Limited Trade World, 5th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013</p>	<p>To, Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Fort Mumbai - 400 023</p>

Dear Sir/Madam,

Sub: Intimation of 25th Annual General Meeting

The 25th Annual General Meeting of the Company will be held on Wednesday, 18th September, 2019 at 11:00 a.m. at the registered office of the Company at Survey No. 427 P/3-4 and 431 P/1-2, Sarkhej - Bavla Highway, Village: Moraiya, Taluka: Sanand, Dist.: Ahmedabad - 382 213, Gujarat.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

R. D. Kiri
Rakesh Kiri
Company Secretary



C.C: To
Link Intime India Private Limited,
C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai. 400 083