



**Date: 13<sup>th</sup> November, 2020**

**Ref: TRIL/SECT/2020-21/NSE-BSE/COMPL/33**

<b>To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928</b>	<b>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</b>
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Dear Sir/Madam,

**Sub: Intimation for adjournment of Board Meeting**

With reference to our letter dated 6<sup>th</sup> November, 2020 regarding Intimation of Board Meeting which was scheduled to be held today on Friday, 13<sup>th</sup> November, 2020 to consider and approve, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2020, we hereby inform you that the meeting of Board of Directors of the Company was not held due to lack of quorum as most of the Independent Directors were not able to join the meeting.

Further, due to festival of Diwali in next week and non availability of majority of Directors during next week, this meeting has been now adjourned and rescheduled as on Friday, 27<sup>th</sup> November, 2020.

We would further like to inform you that as per Code of Conduct for prevention of Insider Trading, the Trading Window will open from 30<sup>th</sup> November, 2020 for all the Directors and Designated Officers of the Company.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Transformers and Rectifiers (India) Limited**

  
**Satyen Mamtora  
Managing Director  
(DIN: 00139984)**



CIN No.: L33121GJ1994PLC022460

Regd. Office : Survey No. 427 P/3-4, & 431 P/1-2, Sarkhej-Bavla Highway, Moraiya, Tal.: Sanand, Dist.: Ahmedabad 382 213.  
Tel.: 91 - 2717 - 661661 Fax: 91 - 2717 - 661716 E-mail: info@transformerindia.com Website: www.transformerindia.com