

Dated: 10th November, 2020

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, BandraKurla Complex, Bandra (East), Mumbai – 400 051

Stock Code: TARAPUR

Dear Sir,

Sub: Outcome of Board Meeting held on Tuesday, 10th November, 2020

The Board of Director of the Company at its Meeting held on 10th November, 2020, Commenced at 1.00 PM and Concluded at 4.00 PM has approved the Following.

Unaudited Financial Results for the quarter ended on September 30, 2020 along with the Limited Review Report issued by the Statutory Auditors. We have enclosed herewith a copy of the said approved Unaudited Financial Results for the quarter ended September 30, 2020, along with the Limited Review Report.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For Tarapur Transformers Limited

Managing Director (DIN: 06873425)

Regd. Office: S-105, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali(West), Mumbai- 400067. Tel: 022- 2867 0603/04, Website: www.tarapurtransformers.com, email: com, CIN: L99999MH1988PLC047303