

# TARAPUR

TRANSFORMERS LTD.

26<sup>th</sup> June, 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 / Madam

**Sub: Cancellation of Board Meeting convened on 30<sup>th</sup> June, 2020**

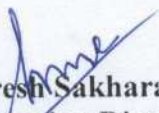
This has reference to our earlier letter dated 23rd June, 2020 wherein we had intimated the Exchanges that we will conduct our Board Meeting on 30th June, 2020, at 5.00 P.M.

In this connection we would like to inform you that due to some unavoidable reasons that same Board Meeting has been cancelled. Hence the Company is cancelling the Board Meeting and withdrawing the intimation to convene Board Meeting.

Kindly take the same on your records.

Thanking You,

Yours faithfully,  
For Tarapur Transformers Limited

  
Suresh Sakharam More  
Managing Director  
DIN: 06873425

