



Date: 8th July, 2022

Ref: TRIL/SECT/2022-23/NSE-BSE/COMPL/23

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TRIL
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Dear Sir/Madam,

Sub: Book Closure, Cut-off date and period of e-Voting for 28th Annual General Meeting

This is to inform you that, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 30th July, 2022 to Monday, 1st August, 2022 (both day inclusive) for the purpose of AGM as well as Dividend. Record date for Dividend is 29th July, 2022

Monday, 25th July, 2022 will be the cut-off date for the purpose of offering remote e-Voting facility to our members in respect of the businesses to be transacted at the 28th Annual General Meeting scheduled to be held on Monday, 1st August, 2022 at 11:00 a.m.

The remote e-Voting period commences on Friday, 29th July, 2022 (9.00 a.m.) and ends on Sunday, 31st July, 2022 (5.00 p.m.). E-voting during 28th AGM will open during AGM. The e-Voting module shall be disabled for voting thereafter.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

Rakesh Kiri

Company Secretary and Compliance Officer

T & R is one of the leading manufacturers of a wide range of transformers globally. Today T & R is second largest Transformer manufacturing company based on Capacity in India. It has capability to develop world class power, distribution, furnace and specialty transformers with world class infrastructure at three plants around the city of Ahmedabad (Gujarat, India). T & R is managed by a highly skilled and experienced team of approximately 1200 employees, who consistently ensure that each and every activity factors in an adherence to high quality benchmarks established by the organisation.

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