

Date: 14th August, 2021

Ref: TRIL/SECT/2021-22/NSE-BSE/COMPL/25

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

Sub: Cut-off date and period of e-Voting for 27th Annual General Meeting

This is to inform you that Tuesday, 31st August, 2021 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 27th Annual General Meeting scheduled to be held on Tuesday, 7th September, 2021 at 11:00 a.m.

The remote e-Voting period commences on Saturday, 4th September, 2021 (9.00 a.m.) and ends on Monday, 6th September, 2021 (5.00 p.m.). E-voting during 27th 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.