

Dated: 31st March, 2020

To,

Department of Corporate Services

BSE Ltd.

P.J. Towers, Dalal Street,

Mumbai - 400 001

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

The Manager-Listing Department

Stock Code: 533203 Stock Code: TARAPUR

Sub : Intimation for Closure of Trading Window

Scrip Code : 533203 – Tarapur Transformers Limited

Dear Sir (S),

With reference to the captioned subject matter, please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with circular issued by the Stock Exchange on 02nd April, 2019, the Trading Window for dealing in the Securities of the Company is closed from the end of quarter till 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and Financial year ended on March 31, 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully, For Tarapur Transformers Limited,

Sd/-Suresh Sakharam More Managing Director DIN: 06873425