

Date: 22nd August, 2019

Ref: TRIL/SECT/2019-20/NSE-BSE/COMPL/20

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

Sub: Cutoff date and period of remote e-Voting for 25th Annual General Meeting

This is to inform you that Tuesday, 10th September, 2019 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 25th Annual General Meeting scheduled to be held on Wednesday, 18th September, 2019 at 11:00 a.m.

The remote e-Voting period commences on Sunday, 15th September, 2019 (9.00 a.m.) and ends on Tuesday, 17th September, 2019 (5.00 p.m.). 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

R. D. Kiri
Rakesh Kiri
Company Secretary

