



**Date: 7<sup>th</sup> September, 2023**

**Ref: TRIL/SECT/2023-24/NSE-BSE/COMPL/63**

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

**Sub: Intimation of Meeting of Board of Director pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> September, 2023, inter alia, to transact the following:

1. Proposal of fund raising by way of Issue of Equity Shares and/or equity linked securities and/or securities convertible into equity shares and/or secured, redeemable, non-convertible debentures and/or unsecured, redeemable, non-convertible debentures and/or Optionally Convertible Debenture on Preferential Basis to the Non-Promoter Investor(s) and/or through Qualified Institutional Placement (QIP), subject to approval of the Members
2. Other relevant matters

Please take the same on your record.

Thanking you,

Yours faithfully,

**For Transformers and Rectifiers (India) Limited**

**Jitendra U. Mamtora  
Chairman and Whole-time Director  
(DIN: 00139911)**

*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*

CIN No.: L33121GJ1994PLC022460

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