

Date: 31<sup>st</sup> December, 2019

Ref: TRIL/SECT/2019-20/NSE-BSE/COMPL/42

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

**Sub: Intimation of Closure of Trading Window**

We would like to inform you that pursuant to amended the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company remains closed from 1<sup>st</sup> January, 2020 till 48 hours after declaration of the financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2019.

The Board of Directors meeting for considering the Standalone and Consolidated Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2019 shall be held on or before 14<sup>th</sup> February, 2020.

Accordingly all connected persons / designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Please take the same on your record.

Thanking you,

Yours faithfully,

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

*R. D. Kiri*  
**Rakesh Kiri**  
**Company Secretary**

