

TARAPUR TRANSFORMERS LTD

11th May, 2022

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai – 400 001	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051
Stock Code: 533203	Stock Code: TARAPUR

Dear Sir / Madam

Sub: Intimation of Board Meeting

This is to inform you that a Meeting of the Board of Directors of the Company is convened on **Thursday, 19th May, 2022 at S-105, Rajiv Gandhi Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067 at 3.00 p.m.**, to transact the business as given below:

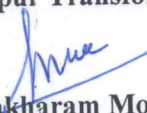
1. To consider and approve Audited financial results for the quarter and year ended on 31st March, 2022 and to take note of audited report thereon, as per IND-AS pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Appointment of M/s Bhuvnesh Bansal & associates, practicing company Secretaries, (Mlmbership No.:65261 COP.: 9089), as the Secretarial Auditor of the company for the year 2022-23.
3. To appoint Internal Auditor of the Company for the Year 2022-23.
4. Any other matter with the permission of the Chair.

Note: The Trading Window for dealing in shares of the Company for all promoters, directors, designated employees and other Connected Persons has been closed from end of quarter & year ended till 48 hours of the announcement of financial results (both days inclusive).

Kindly take the same on your records.

Thanking You,
Yours faithfully,

For Tarapur Transformers Limited


Suresh Saktharam More
Managing Director
DIN: 06873425

Regd. Office: S-105, 1st Floor, Rajiv Gandhi Commercial Complex,
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CIN: L99999MH1988PLC047303