



TARAPUR TRANSFORMERS LTD.

Dated: 12th November, 2021

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,

Sub: Outcome of Board Meeting held Friday, 12th November, 2021

The Board of Director of the Company at its Meeting held on 12th November, 2021, Commenced at 3.00 PM and Concluded at 04.00 PM has approved the Following.

Unaudited Financial Results for the quarter ended on September 30, 2021 along with the Limited Review Report issued by the Statutory Auditors. We have enclosed herewith a copy of the said approved Unaudited Financial Results for the quarter ended September 30, 2021, along with the Limited Review Report.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For Tarapur Transformers Limited


**Suresh More
Managing Director
(DIN: 06873425)**