

Dated: 1st July, 2020

To,

Department of Corporate Services

BSE Ltd.

Sub

P.J. Towers, Dalal Street,

Mumbai - 400 001

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

The Manager-Listing Department

Stock Code:TARAPUR

Stock Code: 533203

: Intimation for Closure of Trading Window

Scrip Code : 533203 – Tarapur Transformers Limited

Dear Sir (S),

With reference to the captioned subject matter, please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with circular issued by the Stock Exchange on 02<sup>nd</sup> April, 2019, the Trading Window for dealing in the Securities of the Company in reference to quarter ended on June 30, 2020, will remain closed till 48 hours after declaration of the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2020.

The trading window in reference to March 31, 2020 will be effective as per the previous notice.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Tarapur Transformers Limited,

Sd/-

Suresh Sakharam More Managing Director DIN: 06873425