



TARAPUR

TRANSFORMERS LTD

23rd May, 2023

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	Symbol: 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 Tuesday, 30th May, 2023 at S-105, Rajiv Gandhi Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067 at 03.00 P.M., to transact the business as given below:

1. To consider and approve Audited financial results for the quarter & year ended on 31st March, 2023 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, (Membership No.:65261 COP.: 9089), as the Secretarial Auditor of the company for the year 2023-2024.
3. To appoint Internal Auditor of the company for the year 2023-2024.
4. To consider any other matter with the permission of the Chairman of the meeting.

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 till 48 hours of the announcement of financial results (both days inclusive).



TARAPUR

TRANSFORMERS LTD

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Tarapur Transformers Limited

Suresh More
(Managing Director)
DIN:06873425