



Date: 27th June, 2022

Ref: TRIL/SECT/2022-23/NSE-BSE/COMPL/17

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TRIL
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Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Director pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company will be held on Monday, 4th July, 2022, inter alia, to transact the following:

1. To reappointment of Mr. Jitendra Mamtora as Chairman and Whole-time Director of the Company
2. To reappointment of Mrs. Karuna Mamtora as Executive Director of the Company
3. To consider and approve Board of Director's Report along with Corporate Governance, Management Discussion and Analysis Report(s) for the financial year 2021-22
4. To approve Notice of 28th Annual General Meeting, finalise date of AGM and fix book closure date for the AGM as well as Dividend.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

**Rakesh Kiri
Company Secretary and Compliance Officer**

T & R is one of the leading manufacturers of a wide range of transformers globally. Today T & R is second largest Transformer manufacturing company based on Capacity in India. It has capability to develop world class power, distribution, furnace and specialty transformers with world class infrastructure at three plants around the city of Ahmedabad (Gujarat, India). T & R is managed by a highly skilled and experienced team of approximately 1200 employees, who consistently ensure that each and every activity factors in an adherence to high quality benchmarks established by the organisation.

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