

Date: 10th August, 2021

Ref: TRIL/SECT/2021-22/NSE-BSE/COMPL/21

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928	To, The Secretary 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: Outcome of Meeting of Board of Director of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that the Board of Directors at its Meeting held on today were considered, discuss and approved the following matters:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2021.
2. To obtain enabling approvals, from the shareholders for issuance of equity shares, and/or equity linked securities and/or securities convertible into equity shares through Qualified Institutional Placement (QIP) or preferential allotment for an amount not exceeding Rs. 250 crore. Further members approval shall be obtained in forthcoming Annual General Meeting for this matter
3. 27th Annual General Meeting will be held on Tuesday, 7th September, 2021 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM).

4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 4th September, 2021 to 7th September, 2021 (Both days inclusive) for taking record of the Members of the Company for the purpose of 27th Annual General Meeting held on 7th September, 2021 and also for Dividend. Those members who are holding shares as on 3rd September, 2021 will be eligible for the Dividend

The Meeting of Board of Director commenced at 12:00 Noon and concluded at 01:25 p.m.

Request you to take the same on your records

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.