

Date: 7th September, 2020

Ref: TRIL/SECT/2020-21/NSE-BSE/COMPL/20

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: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 26th September, 2020 to 30th September, 2020 (Both days inclusive) for taking record of the Members of the Company for the purpose of 26th Annual General Meeting held on 30th September, 2020.

Symbol	Type of security	Book Closure both date inclusive		Cut-off date	Purpose
		From	To		
BSE: 532938 NSE: TRIL	Equity	26 th September, 2020	30 th September, 2020	23 rd September, 2020	26 th Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

R. D Kiri

Rakesh Kiri
Company Secretary



- C.C:**
- 1. Link Intime India Private Limited**
 - 2. National Securities Depository Limited**
 - 3. Central Depository Services (India) Limited**

CIN No.: L33121GJ1994PLC022460