

# TARAPUR TRANSFORMERS LTD.

Dated: 06<sup>th</sup> February, 2020

To,

<b>Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001</b>	<b>The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051</b>
<b>Stock Code: 533203</b>	<b>Stock Code: TARAPUR</b>

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 Friday, 14<sup>th</sup> February, 2020 at 04.00 P.M. to conduct the following businesses:-

1. To consider and approve the unaudited financial results for the quarter ended 31<sup>st</sup> December, 2019 as per IND-AS pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. 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).

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Tarapur Transformers Limited

  
Suresh Sakharam More  
Managing Director  
(DIN: 06873425)

