



Date: 01 September, 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	Stock Code: TARAPUR

Sub: Intimation of Book Closing Dates, AGM Date, Venue & Time, E-voting Dates and Cut Off date

Scrip Code: 533203- Tarapur Transformers Limited

1. Book Closure of the Company

Security Code	Type of Security & Paid –up value	Book Closing dates	Purpose
533203	Equity Shares of Rs.10/- Paid up	Sunday 24th September, 2023 to Saturday 30th September, 2023 (Both the days inclusive)	Annual General Meeting

2. 35thAnnual General Meeting of the Company scheduled to be held on Saturday, 30thSeptember, 2023, through Physical Mode.

3. Company has decided dates for E- Voting, for the purpose of AGM, from 27th September, 2023 to 29thSeptember, 2023.

4. Cut-off date shall be 23rd September, 2023.

Kindly take the above in your records and acknowledge us a receipt.

Thanking You.
Yours faithfully,

For Tarapur Transformers Limited

A handwritten signature in black ink, appearing to read 'Suresh More', is written over a thin, curved line.

**Suresh More
(Managing Director)
DIN:06873425**

Registered Office: S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar,
Kandivali (West), Mumbai- 400 067, India. Tel: +91 22 28670603/04,
Website: www.tarapurtransformers.com, email: complianceofficer@tarapurtransformers.com,
CIN: L99999MH1988PLC047303