



Dated: July 01, 2019

To,

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

Sub: Disclosure of Closing of Trading Window

This is to inform you that as per the Company's Code of Conduct for the Prohibition of Insider Trading, framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, The Trading Window for dealing in the securities of the Company will be closed with effect from 02.07.2019 till 48 hours after the declaration of Unaudited Financial Result for the quarter ended on 30.06.2019.

According all the Officers, and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in securities of the Company during the stated period.

This is for your information & records.

Thanking You,

Yours faithfully,

For Tarapur Transformers Limited

Suresh More
Managing Director
DIN: 06873425