

Date: 28<sup>th</sup> January, 2022

Ref: TRIL/SECT/2021-22/NSE-BSE/COMPL/44

<b>To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928</b>	<b>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</b>
---	--

Dear Sir/Madam,

**Sub: Intimation of Meeting of Board of Director pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Opening of Trading Window**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company will be held on Monday, 7<sup>th</sup> February, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), inter alia, to consider and approve following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine month ended 31<sup>st</sup> December, 2021.
2. Further Investment in Savas Engineering Company Private Limited, a Wholly owned Subsidiary through various mode
3. Enhance stake from 60% to 100% in T&R Switchgear Private Limited and after all compliance made related to the same, T&R Switchgear Private Limited will become Wholly owned subsidiary of the Company

We would further like to inform you that as per Code of Conduct for prevention of Insider Trading, the Trading Window will open from 10<sup>th</sup> February, 2022 for all the Directors and Designated Officers of the Company.

Please take the same on your record.

Thanking you,

Yours faithfully,

**For Transformers and Rectifiers (India) Limited**

**Rakesh Kiri  
Company Secretary and Compliance Officer**