



TARAPUR

TRANSFORMERS LTD

30th May, 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	Symbol: TARAPUR

Dear Sir / Madam

Sub: Intimation of Cancellation of Board Meeting scheduled to be held on May 30, 2023

In reference to the subject matter we hereby inform that the Meeting of the Board of Directors was scheduled to be held on Tuesday, May 30, 2023 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31 March 2023 and to consider other business, if any.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stand cancelled due to unavoidable reasons and we further inform that the above referred results would be intimated to the Stock Exchange once approved by the Board.

The closure of the trading window as intimated to the Stock Exchange earlier will continue till the declaration of financial results of the Company for the quarter and year ended 31 March, 2023 and 48 hours thereafter.

The Company will inform the Stock Exchange the revised date of Board Meeting in the due course. We request you to kindly take note of the above intimation on record.



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Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Tarapur Transformers Limited

Suresh More
(Managing Director)
DIN:06873425