

CIN: L99999MH1988PLC047303

30th June, 2022

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, BandraKurla Complex,

Bandra (East), Mumbai - 400 051

Stock Code: TARAPUR

Sub

: Intimation for Closure of Trading Window

Scrip Code

: 533203 - Tarapur Transformers Limited

Dear Sir (S),

With reference to the captioned subject matter, please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with circular issued by the Stock Exchange on 02nd April, 2019, the Trading Window for dealing in the Securities of the Company is closed from the end of quarter till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter ended June 30, 2022.

This is for your kind information and records. Thanking you,

Yours faithfully,

For Tarapur TransformersLimited,

Suresh More Managing Directo

DIN: 06873425

Regd. Office: S-105, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (W), Mumbai- 400 067, India. Website: www.tarapurtransformers.com, Email id: complianceofficer@tarapurtransformers.com, CIN: L99999MH1988PLC047303 Tel: +91 22 2867 0603/04