



# TARAPUR TRANSFORMERS LTD.

Dated: 06<sup>th</sup> November 2017

To,

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

Dear Sir / Madam,

### Sub: Intimation of Board Meeting & Closing of Trading Window

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 14<sup>th</sup> November, 2017** at **Unit No. 211, 2<sup>nd</sup> Floor, Neo Corporate Plaza, Kachpada, Near Kapolwadi, Ramchandra Lane, Malad (W), Mumbai- 400 064** at **03.00 p.m.**, to transact the business as given below:

1. To consider and approve Un-audited Financial Results for the Quarter ended on 30<sup>th</sup> September, 2017 and to take note of Limited Review Report thereon;
2. Any other matter with the permission of the Chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from November 7, 2017 to November 16, 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Hope you will find the same in order.

Thanking You,

Yours faithfully,

**For TARAPUR TRANSFORMERS LIMITED**



*More*  
**SURESH SAKHARAM MORE**  
Managing Director  
DIN: 06873425