

Date: 18th July, 2017

Ref: TRIL/SECT/2017-18/NSE-BSE/COMPL/15

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

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 Thursday, 3rd August, 2017 at the registered office of the Company, inter alia, to transact the following:

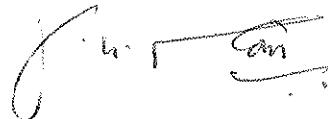
1. To consider and approve Subdivision of Equity Share from the face value of Rs. 10/- per share to Rs. 1/- per share, subject to approval of the Members
2. To consider raising funds through issue of securities through Qualified Institutional Placement (QIP) or preferential allotment, subject to approval of the Members.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited



**Jitendra Mamtora
Chairman and Whole-time Director
(DIN: 00139911)**

