



TARAPUR TRANSFORMERS LTD.

Dated: 6th February, 2018

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, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Stock Code 533203	Stock Code TARAPUR

Dear Sir,

Sub: Intimation of Board Meeting & closure of Trading Window

Pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14th February, 2018** at **Unit No. 211, 2nd Floor, Neo Corporate Plaza, Kachpada, Near Kapolwadi, Ramchandra Lane, Malad (W), Mumbai- 400064** 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 31st December, 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 February 6, 2018 to February 16, 2018 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For TARAPUR TRANSFORMERS LIMITED



SURESH MORE
MANAGING DIRECTOR
DIN: 06873425
Encl: Nil