

Date: 28th July, 2014

Ref: TRIL/SECT/2014-15/NSE-BSE/COMPL/12

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| To, The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400023 Fax no: (022) 2272 3121/ 2272 3719 | To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Fax no: (022) 2659 8237/ 38 |
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Dear Sir/Madam,

Sub: Intimation of the Board Meeting for approval of Un-audited Financial Results and Closure of Trading Window

Pursuant to Clause 41 and other applicable clauses of the Listing Agreement, the meeting of the Board of Directors of the Company will be held on Friday, 08th August, 2014 at 11.00 a.m. at the Registered Office of the Company for approval of Un-audited Financial Results for the quarter ended 30th June, 2014.

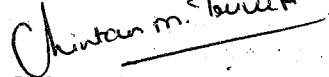
We would further like to inform you that as per code of conduct for prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 1992, the Trading Window will remain closed from 29th July, 2014 to 9th August, 2014 (both days inclusive) for all Directors and Designated Officers of the Company.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Ltd



**Chintan M. Trivedi
Company Secretary**