

Date: 29th April, 2013

Ref: TRIL/SECT/2013-14/NSE-BSE/COMPL/009

To,
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400023

To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051

Dear Sir,

SUB: Revised : Book Closure for the purpose of Dividend 2012-2013.

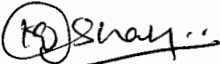
With reference to earlier letter Ref: TRIL/SECT/2013-14/NSE-BSE/COMPL/007 dated 29th April, 2013, this is informed you that The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 10th May, 2013 to Saturday, 11th May, 2013 (both days inclusive) for the purpose of dividend (7.5% i.e. Rs.0.75 per share) for the financial year ended March 31, 2013 subject to approval of member at ensuing annual general meeting.

Please take the same on record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited



**Tushar Shah
Company Secretary**

[About Transformers & Rectifiers (India) Ltd. (NSE Symbol: TRIL/BSE Code: 532928): Transformers & Rectifiers (India) Limited has consolidated its position in the Indian Transformer Industry as a manufacturer of a wide range of transformers, which conform to the quality expectations of both the domestic and the international market. An ISO 9001:2008, ISO 14001:2004, BS OHSAS 18001:2007 Company today, the capability to develop world class power, distribution, furnace and specialty transformers is credited to the creation of a world class infrastructure at Ahmedabad, one of the leading industrialized cities of India.]