

Date: 26th July, 2018

Ref: TRIL/SECT/2018-19/NSE-BSE/COMPL/14

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 Friday, 3rd August, 2018 at the registered office of the Company, inter alia, to transact the following:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2018.
2. To obtain enabling approvals, from the shareholders for issuance of equity shares, and/or equity linked securities and/or securities convertible into equity shares through Qualified Institutional Placement (QIP) or preferential allotment, subject to approval of the Members.
3. Loan to T&R Jingke Electrical Equipments Private Limited, a joint venture Company, subject to approval of the Members.

We would further like to inform you that as per Code of Conduct for prevention of Insider Trading, the Trading Window will remain closed from 27th July, 2018 upto 48 hours after the announcement of results to the Stock exchanges i.e. 5th August, 2018 (both days inclusive) for all the Directors and Designated Officers of the Company.

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)

