

Date: 27th January, 2016

Ref: TRIL/SECT/2015-16/NSE-BSE/COMPL/33

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: Revised Closure of Trading Window

Ref: TRIL/SECT/2015-16/NSE-BSE/COMPL/32

With reference to our letter Ref: TRIL/SECT/2015-16/NSE-BSE/COMPL/32 regarding intimation of Board Meeting, request you to consider revised dates for closure of Trading Window.

We would like to inform you that as per Code of Conduct for prevention of Insider Trading, the Trading Window will remain closed from 28th January, 2016 upto 48 hours after the announcement of results to the Stock exchanges i.e. 7th February, 2016 (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



Rakesh Kiri

Company Secretary & Compliance Officer