



**Date: 10<sup>th</sup> April, 2024**  
**Ref: TRIL/SECT/2024-25/NSE-BSE/COMPL/16**

**To,**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra - Kurla Complex,**  
**Bandra (E), Mumbai - 400 051**  
**Trading Symbol : TRIL**

Dear Sir/Madam,

**Sub: Book Closure – 30<sup>th</sup> Annual General Meeting**

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This is to inform you that, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 11<sup>th</sup> May, 2024 to 13<sup>th</sup> May, 2024 (Both days inclusive) for taking record of the Members of the Company for the purpose of 30<sup>th</sup> Annual General Meeting to be held on 13<sup>th</sup> May, 2024 and also for Dividend. Those members who are holding shares as on 10<sup>th</sup> May, 2024 will be eligible for the Dividend

Please take the same on your record.

Thanking you,

Yours faithfully,  
**For Transformers and Rectifiers (India) Limited**

**Rakesh Kiri**  
**Company Secretary**

*T & R is one of the leading manufacturers of a wide range of transformers globally. Today T & R is second largest Transformer manufacturing company based on Capacity in India. It has capability to develop world class power, distribution, furnace and specialty transformers with world class infrastructure at three plants around the city of Ahmedabad (Gujarat, India). T & R is managed by a highly skilled and experienced team of approximately 1200 employees, who consistently ensure that each and every activity factors in an adherence to high quality benchmarks established by the organisation.*

CIN No.: L33121GJ1994PLC022460

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