

Date: 22nd April, 2014

Ref: TRIL/SECT/2014-15/NSE-BSE/COMPL/03

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,

Sub: Intimation of Board Meeting under Clause 41 of the Listing Agreement and Closure of Trading Window

Pursuant to Clause 41 and other applicable clauses of the Listing Agreement, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 2nd May, 2014 at 11.00 A.M. at the Registered Office of the Company to inter-alia, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended on 31st March, 2014.

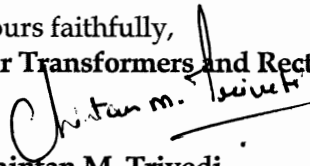
The Board will consider recommendation of Dividend, if any for the financial year 2013-2014.

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 April 23, 2014 upto 24 hours after the announcement of results to the Stock exchanges i.e. 3rd May, 2014 (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) Ltd


Chintan M. Trivedi
Company Secretary

CIN No. L33121GJ1994PLC022460