

**Date: 25<sup>th</sup> January, 2017**

**Ref: TRIL/SECT/2016-17/NSE-BSE/COMPL/49**

<b>To,</b> <b>The Secretary</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai - 400 001</b> <b>Security Code : 532928</b>	<b>To,</b> <b>The Secretary</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra - Kurla Complex,</b> <b>Bandra (E), Mumbai - 400 051</b> <b>Trading Symbol : TRIL</b>
---	--

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 for quarter ended on 31<sup>st</sup> December, 2016 and Closure of Trading Window**

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, 3<sup>rd</sup> February, 2017 at the registered office of the Company to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2016.

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 26<sup>th</sup> January, 2017 upto 48 hours after the announcement of results to the Stock exchanges i.e. 5<sup>th</sup> February, 2017 (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**

  
**Satyen Mamtara**  
**Managing Director**  
**(DIN: 00139984)**

