

Date: 28<sup>th</sup> July, 2015

Ref: TRIL/SECT/2015-16/NSE-BSE/COMPL/12

To, The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400023	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051
---	---

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, 7<sup>th</sup> August, 2015 at 11.00 a.m. at the Registered Office of the Company for approval of Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2015.

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 29<sup>th</sup> July, 2015 upto 48 hours after the announcement of results to the Stock exchanges i.e. 9<sup>th</sup> August, 2015 (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**

  
**Rahul Shah**  
CFO & Compliance Officer