

Date: 22nd August, 2019

Ref: TRIL/SECT/2019-20/NSE-BSE/COMPL/21

**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**

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 14th September, 2019 to 18th September, 2019 (Both days inclusive) for taking record of the Members of the Company for the purpose of 25th Annual General Meeting held on 18th September, 2019.

Symbol	Type of security	Book Closure both date inclusive		Cut-off Date	Purpose
		From	To		
BSE: 532938 NSE: TRIL	Equity	14 th September, 2019	18 th September, 2019	13 th September, 2019	25 th Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

R. D. Kiri
Rakesh Kiri
Company Secretary

