

Date: 9th May, 2023

Ref: TRIL/SECT/2023-24/NSE-BSE/COMPL/17

**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 - 29th Annual General Meeting

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 29th July, 2022 to 31st July, 2023 (Both days inclusive) for taking record of the Members of the Company for the purpose of 29th Annual General Meeting to be held on 31st July, 2023 and also for Dividend. Those members who are holding shares as on 28th July, 2023 will be eligible for the Dividend

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

**Jitendra U. Mamtora
Chairman and Whole-time Director
(DIN: 00139911)**

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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