

CIN: L99999MH1988PLC047303

30th March, 2024

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001

The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051

Stock Code: 533203

Stock Code: TARAPUR

Sub : Intimation of closure of Trading Window

Scrip Code : 533203 - Tarapur Transformers Limited

Dear Sir(s),

With reference to the captioned subject matter, please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, read with circular issued by the Stock Exchange on 02nd April, 2019 the Trading window for dealing in the Securities of the company is closed from the end of quarter till 48 hours after the declaration of the Audited Financial Results of the company for the Quarter and Financial year ended March 31, 2024.

This is for your Kind information and records.

Thanking You,

Your's Faithfully,

For Tarapur Transformers Limited,

Suresh More Managing Director DIN: 06873425

> Admin Office: S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai- 400 067, India. Tel: 02525-272996, Website: <u>www.tarapurtransformers.com</u>, email: complianceofficer@ tarapurtransformers.com, CIN: L99999MH1988PLC047303