



21st May, 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	Symbol: TARAPUR

Dear Sir / Madam

Sub: Intimation of Board Meeting

This is to inform you that a Meeting of the Board of Directors of the Company is to be convened on Wednesday, 29th May, 2024 at S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067 at 3:00 P.M., to transact the business as given below:

1. To consider and approve Audited financial results for the Quarter & Year ended on 31st March, 2024 and to take note of Audited Report thereon, as per IND-AS pursuant to regulation 33 of SEBI listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider any other matter with the permission of the Chairman of the meeting.

Note: The Trading Window for dealing in shares of the Company for all promoters, directors, designated employees and other Connected Persons has been closed from April 01, 2024 till 48 hours of the announcement of financial results (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **Tarapur Transformers Limited**

Suresh Sakharam More
Managing Director
DIN: 06873425