



Ref :SEC: 152

February 6, 2020

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.  
Scrip Code: 505854

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Maharashtra, India.  
Symbol: TRF

General Manager  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001.  
Scrip Code : 10030045

Dear Madam, Sir,

This has reference to our letter dated December 26, 2019.

In this connection, we wish to inform that, a meeting of the Board of Directors of TRF Limited (the 'Company') will be held on Friday, February 14, 2020, *inter alia*, to consider and take on record:

1. the Audited Standalone and Unaudited Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2019;
2. the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2019.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Wednesday, September 25, 2019 and will open 48 hours after the above financial results are declared to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,  
**TRF Limited**

**Subhashish Datta**  
Company Secretary & Chief - Commercial