



TRF LIMITED

April 25, 2023

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**

Sub: Notice of Board Meeting

Dear Madam, Sir,

A meeting of the Board of Directors of TRF Limited ('the Company') will be held on Friday, May 5, 2023, *inter alia*:

1. to consider and take on record the unaudited Standalone and Consolidated financial statements and results for the quarter ended March 31, 2023;
2. to consider and take on record the audited Standalone and Consolidated financial statements and results for the financial year ended March 31, 2023;

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

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 Saturday, March 25, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
TRF Limited

Prasun Banerjee
Company Secretary