



TRF LIMITED

Meeting No. 481
(No.2/2022-23)

Date: July 25, 2022

Mr. T.V. Narendran Chairman
Mr. Ranaveer Sinha
Mr. Sabyasachi Hajara
Ms. Ramya Hariharan
Mr. Krishnava Dutt
Dr. Ansuman Das
Mr. Koushik Chatterjee
Mr. Avneesh Gupta
Mr. Alok Krishna Managing Director

Dear Madam, Sir(s),

Notice of the Board Meeting

The second meeting of the Board of Directors of TRF Limited ('the Company'), for the Financial Year 2022-23 is scheduled to be held on Thursday, August 4, 2022 between 2:30 p.m. (IST) and 4:00 p.m. (IST) in Mumbai, inter alia, to approve the unaudited Standalone and Consolidated Financial Statements/Results of the Company for the quarter ended June 30, 2022.

Video Conference facility for the meeting is being made available through Microsoft Teams. In case of any queries or assistance required, please contact the undersigned at comp_sec@trf.co.in or prasun.banerjee@trf.co.in

The agenda and notes for the meeting will be made available subsequently.

Request you to kindly make it convenient to attend the meeting.

Yours faithfully,
TRF Limited

Prasun Banerjee
Company Secretary

cc.: Mr. Anand Chand, Chief Financial Officer