

SEC: 152



Date: 18.07.2015

General Manager- Corporate Services  
BSE Ltd.  
Floor 25, P.J.Towers  
Dalal Street,  
Mumbai - 400 001

Manager Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East), Mumbai - 400 051

The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001

**Scrip Code: 505854(BSE) / TRF( NSE) / 10030045(CSE)**

Dear Sir;

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, July 27, 2015, inter alia, to consider, approve and take on record the audited standalone and consolidated financial results for the quarter/ year ended March 31, 2015.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, and in terms of Tata Code of Conduct for Prevention of the Insider Trading, the Trading Window will remain closed upto July 29, 2015 for Directors and Designate Employees as defined in the Code.

This letter may please be treated as the information pursuant to Clause 41 of the Listing Agreement.

Please acknowledge receipt

Thanking you,  
Yours faithfully,  
For TRF LIMITED

A handwritten signature in black ink, appearing to read 'Tarun Kumar Srivastava'.

Tarun Kumar Srivastava  
Company Secretary

**CIN:L74210JH1962PLC000700**

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**A TATA Enterprise**