



SEC: 152

Date: 21.04.2014

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

General Manager
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 May 02, 2014, inter alia, to consider, approve and take on record the audited standalone and consolidated financial results for the quarter/year ended March 31, 2014.

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

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For TRF LIMITED

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

Tarun Kumar Srivastava
Company Secretary