



SEC: 152

Date: 24.07.2015

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 scheduled to be held on July 27, 2015 has been postponed and will now be held on Friday, August 14, 2015, inter alia, to consider, approve and take on record the audited standalone and consolidated financial results of the Company for the quarter/ year ended March 31, 2015.

It shall also be noted that at the said meeting the Board shall also consider, approve and take on record the audited standalone and unaudited consolidated financial results for the quarter ended June 30, 2015.

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 blue ink, appearing to read 'Tarun Kumar Srivastava'.

(Tarun Kumar Srivastava)
Company Secretary