



SEC: 152

Date: 12.10.2015

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 Wednesday, October 28, 2015, inter alia, to consider, approve and take on record the standalone and consolidated financial results for the quarter/half year ended September 30, 2015.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations and in terms of Tata Code of Conduct for Prevention of the Insider Trading (Code), the Trading Window will remain closed till the close of business hours on October 30, 2015 for Directors and Designated 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 'T. Srivastava'.

(Tarun Kumar Srivastava)
Company Secretary

CIN:L74210JH1962PLC000700

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A **TATA** Enterprise