



**TRC Financial Services Limited**  
CIN : L74899MH1994PLC216417

25<sup>th</sup> August, 2020

To,  
**BSE Limited**  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Scrip ID: TRCFIN  
Scrip Code: 511730

Dear Sir,

**SUB: A. Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**B. Intimation of Trading Window Closure period**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 1 September, 2020 at 03:00 pm IST via video conferencing deemed place at Rockline Center, 54 Richmond Road, Bangalore 560025 inter-alia, to consider and approve the un-audited Financial Results for the quarter year ended June 30, 2020.

In view of the above, the Trading Window for dealing in the securities of the Company that was closed for all the Designated Persons from 1<sup>st</sup> July, 2020 shall open on Friday, 4<sup>th</sup> September, 2020.

The above is for your information and record.

Yours faithfully,

For **TRC Financial Services Limited**

**Giddaiah Koteswar**  
Whole-time Director  
DIN: 07121503