TRC Financial Services Limited CIN : L74899MH1994PLC216417

30th March, 2020

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

Scrip ID: TRCFIN Scrip Code: 511730

Dear Sir,

<u>SUB:</u> NOTICE OF CLOSURE OF TRADING WINDOW AS PER PROVISIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

Pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, please note that the Trading Window for dealing in the securities of the Company has been closed for all Designated Persons (as defined in the Code from 1st April, 2020 till the expiry of 48 hours after announcement of Audited Financial Results of the company for the half year and Year ended 31st March, 2020.

Please note that the date of Board Meeting to be held for the consideration of Audited Financial Results of the company for the half year and year ended 31st March, 2020 shall be communicated in due course of time.

As permitted, this intimation is being submitted under Sd/ - mode due to limited resources available as the Company and its executives are following 'work from home'.

You are kindly requested to take the same on record.

Yours faithfully For **TRC Financial Services Limited**

SD/-

Giddaiah Koteswar Whole-time Director DIN: 07121503