



TRC Financial Services Limited

CIN : L74899MH1994PLC216417

28th January, 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 Wednesday, 5th February, 2020 at Rockline Center, 54 Richmond Road, Bangalore 560025 at 04:30 p.m., inter-alia, to consider and approve the un-audited Financial Results of the Company for the quarter and Nine months ended 31st December, 2019.

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 1st January 2020 shall open on Saturday, 8th February 2020.

The above is for your information and record.

Yours faithfully
For **TRC Financial Services Limited**

Giddaiah Koteswar
Whole-time Director
DIN: 07121503