



TRF LIMITED

Ref :SEC:152

October 17, 2020

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalai Street,  
Mumbai - 400 001. Maharashtra,  
India.  
Scrip Code: **505854**

The Manager, Listing Department  
National Stock Exchange of India  
Limited Exchange Plaza, 5th  
Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.  
Maharashtra, India.  
Symbol: **TRF**

General Manager  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
KOLKATA - 700 001  
Scrip Code : **10030045**

Dear Madam, Sir,

**Re : Postponement of Board Meeting**

This has reference to our letter dated October 9, 2020 informing that a meeting of the Board of Directors of TRF Limited ('the Company') to be held on October 17, 2020, *inter alia*, to consider and take on record the audited Standalone and unaudited Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2020.

We regret to inform you that the said meeting of the Board of Directors is postponed, due to unavoidable circumstances, till further notice.

Please take note of the same.

Yours faithfully,  
For TRF LIMITED

(Subhashish Datta)  
Company Secretary & Compliance Officer