



Ref: SEC:152

Date: February 17, 2019

General Manager – Corporate Services
BSE Ltd.
Floor 25, P J Towers
Dalal Street,
MUMBAI – 400001
Scrip Code: 505854

Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
Scrip Code: TRF

General Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code: 10030045

Dear Sir(s)/Madam,

Subject: Notice of meeting of the Board of Directors of TRF Limited ("Company") to be held on February 20, 2019.

The Board of Directors of the Company ("Board") at its meeting held on February 15, 2019 approved issuance of Non-Convertible Redeemable Preference Shares ("Issue of NCRPS") to Tata Steel Limited, on a private placement basis for an amount not exceeding Rs. 250 crore in accordance with applicable laws and regulations, consents and approvals (as required).

In view of the above, this is to inform you that a meeting of the Board of Directors will be held on Wednesday, February 20, 2019 to consider certain matters in relation to the terms and conditions of the Issue of NCRPS, including fixation of the issue price for the NCRPS to be offered in the issue.

This intimation is issued in pursuance of the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including Regulation 29(1) (d) thereof.

This is for your information and record.

Yours Faithfully,

TRF Limited

(Subhashish Datta)
Company Secretary

CIN No.: L74210JH1962PLC000700

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