



TRF LIMITED

October 23, 2023

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal 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**

Dear Madam, Sir,

This has reference to our letter dated October 18, 2023 intimating that a meeting of the Board of Directors of TRF Limited ('the Company') is scheduled on Friday, October 27, 2023, *inter alia*, to consider and take on record the financial results of the Company for quarter and half-year ended September 30, 2023.

Please be informed that the Board of Directors, at the said meeting to be held on October 27, 2023, may also consider issuance of unsecured redeemable preference shares, subject to such other approvals as may be required.

This notice is being submitted pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

This is for your information and records.

Thanking you,

Yours faithfully,
TRF Limited

Prasun Banerjee
Company Secretary