



TRF LIMITED

July 21, 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,

Subject: Intimation of date of the Annual General Meeting

This is to inform that the 60th Annual General Meeting ('AGM') of TRF Limited ('the Company') will be held on Thursday, August 17, 2023 at 11.00 a.m. (IST) through Video Conferencing / Other Audio – Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs.

This is for your information and records.

Thanking you,

Yours faithfully,
TRF Limited

Prasun Banerjee
Company Secretary & Compliance Officer