



Ref :SEC:152

Date : 17.06.2019

General Manager – Corporate Services  
BSE Ltd.  
Floor 25, P J Towers  
Dalal Street  
**MUMBAI - 400 001**  
Scrip Code: 505854

Manager Listing  
National Stock Exchange of India Limited  
Exchange Plaza, 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,

Sub : **Intimation of AGM and Book Closure**

This is to inform you that the 56th Annual General Meeting of the Company will be held on Friday, July 12, 2019 at 12.30 p.m. at Main Hall, Beldih Club, Northern Town, Jamshedpur-831001.

Please note that the Register of Members and Share Transfer Books of the Company will be closed from Tuesday, July 2, 2019 to Friday, July 5, 2019 (both days inclusive) for the aforesaid purpose.

This letter may please be treated as notice in terms of Regulation 42 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,  
For TRF LIMITED

A handwritten signature in blue ink, appearing to read 'Subhashish Datta'.

(Subhashish Datta)  
Company Secretary and Compliance Officer