



TRC Financial Services Limited

CIN : L74899MH1994PLC216417

25th June, 2020

To

BSE Limited

Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip ID: TRCFIN
Scrip Code: 511730

Dear Sir,

**SUB: A. Intimation under Regulation 29 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015
B. Intimation of Trading Window Closure period**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 29th June, 2020 at Rockline Center, 54 Richmond Road, Bangalore 560025 at 6.00 pm, inter-alia, to consider and approve the audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

In view of the above, the Trading Window for dealing in the securities of the Company that was closed for all the Designated Persons from 1st April 2020 shall open on Thursday, 2nd July 2020.

Further, there shall be no publication of notice in the newspapers in accordance with the Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/48 and SEBI/ HO/CFD/CMDI/CIR/P/2020/79 dated March 26, 2020 and May 12, 2020 respectively issued by SEBI.

The above is for your information and record.

Yours faithfully
For **TRC Financial Services Limited**

Giddaiah Koteswar
Whole-time Director
DIN: 07121503