



TRF LIMITED

July 27, 2020

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 Ltd.  
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**

**Sub: Notice of Board Meeting**

Dear Madam, Sir,

A meeting of the Board of Directors of TRF Limited ('the Company') will be held on Monday, August 3, 2020, *inter alia*, to consider and take on record the unaudited Standalone and Consolidated financial results of the Company for the quarter ended June 30, 2020.

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

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from June 24, 2020 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Yours faithfully,  
**TRF Limited**

**Subhashish Datta**  
Company Secretary & Chief Commercial

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A TATA Enterprise