



TRF LIMITED

January 29, 2021

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

Symbol : 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 Friday, February 5, 2021, *inter alia*, to consider and take on record the unaudited Standalone and Consolidated financial results of the Company for the quarter and nine months ended December 31, 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 December 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