



TRC Financial Services Limited

CIN : L74899MH1994PLC216417

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

29th July, 2019

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**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 6th August, 2019 at Rockline Center, 54 Richmond Road, Bangalore 560025 at 11.30 a.m. inter-alia, to consider and approve the un-audited Financial Results of the Company for the quarter ended 30th June, 2019;

Yours faithfully
For **TRC Financial Services Limited**

Giddaiah Koteswar
Whole-time Director
DIN: 07121503