



TRF LIMITED

July 11, 2023

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.  
Scrip Code: **505854**

The Manager, Listing Department National  
Stock Exchange of India Limited, Exchange  
Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra(E), Mumbai -  
400 051.  
Maharashtra, India.  
Symbol: **TRF**

**Sub: Notice of Board Meeting**

Dear Madam, Sir,

A meeting of the Board of Directors of TRF Limited ('the Company') will be held on Wednesday, July 19, 2023, *inter alia*, to consider and take on record the unaudited Standalone and Consolidated financial results of the Company for the quarter ended June 30, 2023.

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 Saturday, June 24, 2023 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,  
**TRF Limited**

**Prasun Banerjee**  
Company Secretary