



TRF LIMITED

November 3, 2021

The Secretary, Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001
Maharashtra, India

Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051
Maharashtra, India

Scrip Code : 505854

Symbol : TRF

Dear Madam, Sir(s),

Sub: Notice of Board Meeting

A meeting of the Board of Directors of TRF Limited ('the Company') will be held on Friday, November 12, 2021, *inter alia*, to consider and take on record the Standalone and Consolidated financial results of the Company for the quarter and half-year ended September 30, 2021.

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 Thursday, September 23, 2021 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