



TRF LIMITED

May 9, 2024

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, May 15, 2024, *inter alia*:

1. to consider and take on record the unaudited Standalone and Consolidated financial results of the Company for the quarter ended March 31, 2024;
2. to consider and take on record the audited Standalone and Consolidated financial results of the Company for the financial year ended March 31, 2024

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 Monday, March 25, 2024, and will open 48 hours after declaration of the said results.

This is for your information and records.

Thanking you,

Yours faithfully,  
**TRF Limited**

**Prasun Banerjee**  
Company Secretary