



TRF LIMITED

Ref :SEC:152

February 4, 2021

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalai 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**

General Manager  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
KOLKATA - 700 001  
Scrip Code : **10030045**

Dear Madam, Sir,

**Re : Notice of rescheduling of the Board Meeting**

This has reference to our letter dated January 29, 2021.

In this connection, we wish to inform you that the meeting of the Board of Directors of TRF Limited ('the Company') scheduled to be held on February 5, 2021 has been rescheduled and will now be held on February 12, 2021.

The said meeting is being convened to *inter alia* 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 intimation 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,  
For TRF LIMITED

(Subhashish Datta)  
Company Secretary & Chief Commercial

11 Station Road Burmamines Jamshedpur 831 007 INDIA  
Tel +91 657 3046266 FAX +91 657 2345718 e mail: comp\_sec@trf.co.in www.trf.co.in  
CIN L74210JH1962PLC000700

A TATA Enterprise