



**TRC Financial Services Limited**  
CIN : L74899MH1994PLC216417

December 30, 2021

To,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400001

Dear Sir/ Madam,

**Sub: Notice of Closure of Trading Window as per Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, please note that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons as defined in the Code from 1<sup>st</sup> January, 2022 till the expiry of 48 hours after announcement of un-audited Financial Results of the company for the quarter and nine month ended 31<sup>st</sup> December, 2021.

Please note that the date of Board Meeting to be held for the consideration of un-audited Financial Results of the company for the quarter and nine month ended 31<sup>st</sup> December, 2021 shall be communicated in due course of time.

Kindly take the same on your record.

Yours Faithfully,

For **TRC Financial Services Limited**

**Charmi Gindra**  
**Company Secretary & Compliance Officer**  
**Membership No.: A46913**