



**TRC Financial Services Limited**

CIN : L74899MH1994PLC216417

5<sup>th</sup> November, 2018

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**SUB: Intimation of Board meeting to be held pursuant to Regulation 29 SEBI (Listing Obligation & Disclosure Requirements) 2015 and closure of Trading Window as per provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Scrip ID: TRCFIN  
Scrip Code: 511730

The Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> November, 2018 for approval of standalone Un Audited Financial Results of the company for the Quarter and half year ended 30<sup>th</sup> September 2018.

Pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from Tuesday, 6<sup>th</sup> November, 2018 to Friday, 16<sup>th</sup> November, 2018 (both days inclusive) for every person as defined in the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above on your record.

Thanking You,

Yours faithfully,  
**For TRC Financial Services Limited**

**Chirag Ramniklal Meswani**  
Director  
DIN: 07987316

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