



**TRC Financial Services Limited**

CIN : L74899MH1994PLC216417

To,  
**BSE Limited**  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

5<sup>th</sup> February, 2021

Scrip ID: TRCFIN  
Scrip Code: 511730

Dear Sir,

**SUB: A. Intimation under Regulation 29 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**B. Intimation of Trading Window Closure period**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 11<sup>th</sup> February, 2021 at 12:00 noon IST via video conferencing/ Other audio Visual means (deemed to be held at Rockline Center, 54 Richmond Road, Bangalore 560025) inter-alia, to consider and approve the un-audited Financial Results for the quarter and nine months ended December 31, 2020.

In view of the above, the Trading Window for dealing in the securities of the Company that was closed for all the Designated Persons from 1<sup>st</sup> January 2021 shall open 48 hours after the declaration of Financial Results to the Stock Exchanges .

The above is for your information and record.

Yours faithfully  
For **TRC Financial Services Limited**

**Charmi Gindra**  
**Company Secretary & Compliance officer**  
**Membership no. 46913**