



Ref: SEC:152

Date: February 15, 2019

General Manager – Corporate Services
BSE Ltd.
Floor 25, P J Towers
Dalal Street,
MUMBAI – 400001
Scrip Code: 505854

Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra- Kurla Complex, Bandra (East)
Mumbai – 400 051
Scrip Code: TRF

General Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code: 10030045

Dear Sir(s)/Madam,

Subject: Outcome of the meeting of the Board of Directors (the “Board”) of TRF Limited (the “Company”) held today i.e. February 15, 2019

The Board at its meeting held today, considered and approved issuance of Non-Convertible Redeemable Preference Shares (“Issue of NCRPS”) to Tata Steel Limited, on a private placement basis for an amount not exceeding to Rs. 250 crore in accordance with applicable laws and regulations, consents and approvals (as required).

Further, for the purpose of giving effect to the above proposals, the Board also approved consequential changes to the Memorandum and Articles of Association of the Company.

The meeting of the Board commenced at 12:30 p.m. and concluded at 3:45 p.m.

This intimation is issued in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take this information on your records.

Thanking You.

Yours Sincerely,

TRF Limited

(Subhashish Datta)
Company Secretary

CIN No.: L74210JH1962PLC000700

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A TATA Enterprise