



TRF LIMITED

March 9, 2022

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

Sub: Notice of Board Meeting

Dear Madam, Sir,

A meeting of the Board of Directors of TRF Limited ('the Company') will be held on Monday, March 14, 2022, to discuss and consider, *inter alia*, fund raising proposals and for determination of issue price (as applicable), subject to requisite approval(s) of shareholders of the Company.

This notice is being submitted pursuant to Regulation 29(1)(d) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
TRF Limited

Prasun Banerjee
Company Secretary