



TRF LIMITED

Ref : SEC:300/22

July 28, 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

Dear Madam, Sir,

**Subject: Intimation of date of the Annual General Meeting**

This is to inform that the 59<sup>th</sup> Annual General Meeting ('AGM') of TRF Limited ('the Company') will be held on Tuesday, August 30, 2022 at 3.00 p.m. (IST) through Video Conferencing / Other Audio – Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, in view of the prevailing COVID-19 pandemic.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **TRF Limited**

**Prasun Banerjee**  
Company Secretary & Compliance Officer