



TRC Financial Services Limited

CIN : L74899MH1994PLC216417

4th November, 2019

To,

BSE Limited

Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

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 Monday, 11th November, 2019 at Rockline Center, 54 Richmond Road, Bangalore 560025 at 12:00 Noon, inter-alia, to consider and approve the un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2019.

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 1st October 2019 shall open on Thursday, 14th November 2019.

The above is for your information and record.

Yours faithfully

For **TRC Financial Services Limited**

Giddaiah Koteswar
Whole-time Director
DIN: 07121503