



TRF LIMITED

Ref :SEC:152

August 5, 2020

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


General Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range
KOLKATA - 700 001
Scrip Code : **10030045**

Dear Madam, Sir,

Re : Intimation about change in date of the 57th Annual General Meeting

This is with further reference to our letter no. SEC. 300/20 dated July 23, 2020, we hereby inform that the Annual General Meeting ('AGM') scheduled to be held on Thursday, August 27, 2020 has been rescheduled. The AGM will now be held on Friday, September 18, 2020 at 3:00 p.m. (IST) via Video Conference / other Audio Visual means. The inconvenience caused is regretted.

This is for the information of the exchange and the members.

Yours faithfully,
For TRF LIMITED

(Subhashish Datta)
Company Secretary & Compliance Officer

Encl : As above