



TRF LIMITED

Ref :SEC:152

May 20, 2021

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**

Dear Madam, Sir,

Re : Reschedule of the Board Meeting

This has reference to our letter dated May 18, 2021 informing that a meeting of the Board of Directors of TRF Limited ('the Company') to be held on Tuesday, May 25, 2021, inter alia, to consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2021 has been rescheduled and **the said meeting will now be held on Monday, May 31, 2021.**

This intimation is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from March 25, 2021 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Yours faithfully,
For TRF LIMITED

(Subhashish Datta)
Company Secretary & Chief Commercial