



TRF LIMITED

Ref :SEC:300/20

July 23, 2020

General Manager – Corporate Services
BSE Ltd.
Floor 25, P J Towers
Dalal Street
MUMBAI - 400 001

Scrip Code : 505854

Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

Scrip Code : TRF

General Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range
KOLKATA - 700 001

Scrip Code : 10030045

Dear Madam, Sir,

Sub: Intimation of date of the Annual General Meeting and Book Closure

This is to inform that the 57th Annual General Meeting ('AGM') of TRF Limited ('the Company') will be held on Thursday, August 27, 2020 via Video Conferencing / Other Audio – Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in view of the prevailing COVID-19 pandemic.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 17, 2020 to Thursday, August 20, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of the 57th AGM of the Company to be held on Thursday, August 27, 2020.

Yours faithfully,
For TRF Limited

Subhashish Datta

Company Secretary & Compliance Officer