



TRC Financial Services Limited
CIN : L74899MH1994PLC216417

28th January, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip ID: TRCFIN
Scrip Code: 511730

SUB: NOTICE OF CLOSURE OF TRADING WINDOW AS PER PROVISIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

The Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 5th February, 2019 at 12.00 noon for adopting, approving and taking on record the standalone Un Audited Financial Results of the company for the Quarter and Nine Months ended 31st December 2018.

Pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from Tuesday, 29th January, 2019 to Thursday, 7th February, 2019 (both days inclusive) for every person as defined in the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For TRC Financial Services Limited

Chirag Ramniklal Meswani
Whole-time Director
DIN: 07987316