

December 26, 2019

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal 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

The General Manager Calcutta Stock Exchange 7, Lyons Range, Murgighata, Dalhousie, Kolkata- 700001. Scrip Code: **10030045**

Dear Madam, Sirs,

Sub: <u>Dissemination of financial results for the quarter and half year ended</u> September 30, 2019

This is further to our disclosure dated November 13, 2019 with respect to changes in Directors and Key Managerial Personnel. Further, it was also disclosed that the Company expects delay in dissemination of the financial results for quarter and half year ended September 30, 2019 owing to the change in management.

The Company hereby states that it is in the process of finalizing the financial results for the quarter and half year ended September 30, 2019. The financial results for the quarter and half year ended September 30, 2019 will be made available to the exchanges not later than February 6, 2020.

This disclosure is being made pursuant to SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018 relating to disclosure of reasons for delay in submission of financial results.

Thanking you.

Yours faithfully, TRF Limited

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Subhashish Datta Company Secretary & Compliance Officer

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