



TRF LIMITED

SEC:300/20

August 13, 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

Sub: Change in Book Closure dates

This is with further reference to our letter no. SEC:300/20 dated July 23, 2020 and SEC:152 dated August 5, 2020.

We hereby inform you that the 57th Annual General Meeting (AGM) is rescheduled and will now be held on Friday, September 18, 2020.

In view of the above, pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company which were to be closed from Monday, August 17, 2020 to Thursday, August 20, 2020, will now remain closed from Tuesday, September 8, 2020 to Friday, September 11, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of the 57th AGM of the Company scheduled to be held on Friday, September 18, 2020.

Kindly take the change in the book closure dates on record.

For TRF LIMITED

(Subhashish Datta)

Company Secretary & Compliance Officer