



Ref: SEC:152

Date: February 12, 2019

General Manager – Corporate Services  
BSE Ltd.  
Floor 25, P J Towers  
Dalal Street,  
MUMBAI – 400001  
**Scrip Code: 505854**

Manager – Listing  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block – G,  
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 Sir(s)/Madam,

**Subject: Notice of the meeting of the Board of Directors on February 15, 2019**

This is to inform you that a meeting of the Board of Directors of TRF Limited (the "Company") will be held on February 15, 2019 to consider, *inter alia*, a proposal for raising of funds by issue of preference shares or any other securities through one or more methods including through qualified institutions placement, private placement, rights issue, preferential issue or through any other permissible mode or a combination thereof, subject to such regulatory / statutory approvals as may be required, including approval of shareholders of the Company.

This intimation is issued in terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information and records.

Thanking You.

Yours Faithfully,

TRF Limited

**(Subhashish Datta)**  
Company Secretary

**CIN:L74210JH1962PLC000700**

11, Station Road, Burmamines, Jamshedpur-831 007 INDIA  
Tel. +91 657 3046500, 3046598, Fax +91 657 2345732, website www.trf.co.in  
**A TATA Enterprise**