



TRF LIMITED

October 18, 2023

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**

Sub: Notice of Board Meeting

Dear Madam, Sir,

A meeting of the Board of Directors of TRF Limited ('the Company') is scheduled to be held on Friday, October 27, 2023, *inter alia*, to consider and take on record the audited Standalone and unaudited Consolidated financial results of the Company for the quarter and half year ended September 30, 2023.

This notice is being submitted pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Sunday, September 24, 2023, and will open 48 hours after the said financial results are disseminated to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,
TRF Limited

Prasun Banerjee
Company Secretary