



TRF LIMITED

February 9, 2021

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

**Symbol : TRF**

General Manager  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
KOLKATA - 700 001

**Scrip Code : 10030045**

**Sub: Notice of the Board meeting**

Dear Madam, Sir,

This has reference to our letter dated February 4, 2021.

In this connection, we wish to inform you that the Board of Directors of TRF Limited ('the Company') at its meeting scheduled to be held on Friday, February 12, 2021, will *inter alia* consider voluntary delisting of equity shares of the Company from the Calcutta Stock Exchange Limited. The equity shares of the Company will continue to remain listed on National Stock Exchange of India Limited and BSE Limited, which have nationwide trading terminals.

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

This is for your information and records.

Yours faithfully,  
**TRF Limited**

**Subhashish Datta**  
Company Secretary & Chief Commercial