



TRC Financial Services Limited

CIN : L74899MH1994PLC216417

16th May, 2019

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip ID: TRCFIN
Scrip Code: 511730

Dear Sir,

**SUB: A. Intimation under Regulation 29 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015
B. Intimation of Trading Window**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 24th May, 2019, inter-alia, to consider and approve the audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2019;

Please also note that, as already informed on 5th April, 2019, the Trading Window for dealing in the securities of the Company was closed for all Designated Persons (as defined in the Company's "Code of Conduct to Regulate, Monitor & Report Trading by Insiders",) from 5th April, 2019. In view of the above, the same shall reopen on Monday, 27th May, 2019.

Yours faithfully
For **TRC Financial Services Limited**


Giddaiah Koteswar
Whole-time Director
DIN: 07121503

