



TRF LIMITED

Ref :SEC:152

Date : August 25, 2021

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**

Dear Madam, Sir,

Sub.: Intimation of the date of the Annual General Meeting

This is to inform you that the Board of Directors has on August 25, 2021 approved the convening of the 58th Annual General Meeting ('AGM') of the Company on Monday, September 20, 2021 at 3:00 p.m. (IST) via Video Conferencing / Other Audio-Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

This is for your information and records.

Thanking you,
Yours faithfully,

For TRF Limited

Prasun Banerjee
Company Secretary & Compliance Officer