



TRF LIMITED

January 29, 2022

The Secretary, Listing Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001  
Maharashtra, India

Manager Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East)  
MUMBAI – 400 051  
Maharashtra, India

**Scrip Code : 505854**

**Symbol : TRF**

Dear Madam, Sir(s),

**Sub: Notice of Board Meeting**

A meeting of the Board of Directors of TRF Limited ('the Company') will be held on Tuesday, February 8, 2022, *inter alia*, to consider and take on record the Standalone and Consolidated financial results of the Company for the quarter and nine months ended December 31, 2021.

This notice is being submitted pursuant to Regulation 29(1) 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 Saturday, December 25, 2021 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,  
**TRF Limited**

**Prasun Banerjee**  
Company Secretary