



TRC Financial Services Limited
CIN : L74899MH1994PLC216417

September 15, 2021

To,
Corporate Relations Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Sub: Intimation of Closure of Register of Members and Share Transfer Books.

Dear Sir/ Madam,

This is to inform you that the 27th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 30, 2021, at 12:00 noon through Video Conferencing (VC)/ other Audio-Visual Means (OAVM).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books shall remain close from Friday, September 24, 2021, to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM of the Company.

Kindly take the same in your records.

Yours Faithfully,

For TRC Financial Services Limited

Charmi Gindra
Company Secretary & Compliance Officer
Membership no. 46913

Regd. Office" 3rd Floor, Bandra Hill View CHS, 85, Hill Road, Opp. Yoko Sizzlers, Bandra (West), Mumbai - 400 050.

Ph.: 26414725 Email: trcfsLtd@gmail.com Website: www.trcfin.in