



TRC Financial Services Limited

CIN : L74899MH1994PLC216417

August 06, 2021

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

Scrip ID: TRCFIN
Scrip Code: 511730

Dear Sir,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, 14th August, 2021 at 12:00 noon IST via video conferencing/ Other audio Visual means (deemed to be held at Rockline Center, 54 Richmond Road, Bangalore 560025) inter-alia, to consider the following agenda :

1. To consider and approve the Unaudited Financial Results of the company for the Quarter ended June 30, 2021.
2. To discuss on Employee Stock Option Plan.
3. To discuss and approve for creating an ESOP Trust

In view of the above, the Trading Window for dealing in the securities of the Company that was closed for all the Designated Persons from July 01, 2021 will continue to remain closed and shall reopen only after 48 hours after the declaration of Financial Results to the Stock Exchanges.

The above is for your information and record.

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.

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