



TRF LIMITED

January 27, 2023

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**

Sub: Notice of Board Meeting

Dear Madam, Sir,

A meeting of the Board of Directors of TRF Limited ('the Company') will be held on Thursday, February 9, 2023, *inter alia*, to consider and take on record the unaudited Standalone and Consolidated financial results of the Company for the quarter and nine months ended December 31, 2022.

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 Sunday, December 25, 2022 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

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A TATA Enterprise