



TRC Financial Services Limited

5th November, 2015

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

Dear Sir/Madam,

SUB: NOTICE OF CLOSURE OF TRADING WINDOW AS PER THE PROVISIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

The Meeting of Board of Directors of the Company is scheduled to be held on 14th November 2015 for approving the Unaudited Financial Results of the Company for Quarter ended September 30, 2015.

Pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from 9th November, 2015 to 16th November, 2015 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For, TRC FINANCIAL SERVICES LIMITED

Ajay Sarupria



Ajay Dilkush Sarupria

Director

DIN : 00233245