



SEC: 152

Date: 01.07.2017

General Manager- Corporate Services  
BSE Ltd.  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai -400 001

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

The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001

**Scrip Code: 505854(BSE) / TRF (NSE) /10030045(CSE)**

**Sub: AGM and Book Closure**

Dear Sirs,

We hereby inform you that the 54th Annual General Meeting of the Company will be held on Thursday, July 27, 2017 at 12.30 p.m. at Main Hall, Beldih Club, Northern Town, Jamshedpur-831001.

Please note that the register of members and share transfer books of the Company will be closed from Tuesday, July 18, 2017 to Thursday, July 20, 2017 (both days inclusive) for the aforesaid purpose.

This letter may please be treated as notice in terms of Regulation 42(2) of SEBI (LODR), Regulations, 2015.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For TRF Limited

Tarun Kumar Srivastava  
(Company Secretary)

**CIN:L74210JH1962PLC000700**

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**A TATA Enterprise**