



SEC:152

Date:27.06.2016

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 53<sup>rd</sup> Annual General Meeting of the Company will be held on Saturday, July 30, 2016 at Main Hall, Beldih Club, Northern Town, Jamshedpur-831001 at 12.00 Noon.

Please note that the register of members and share transfer books of the Company will be closed from Tuesday, July 19, 2016 to Thursday, July 21, 2016 (both days inclusive), for the aforesaid purpose.

This letter may please be treated as the 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**