



SEC: 152

Date: 14.01.2016

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)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on January 28, 2016, inter alia, to consider, approve and take on record the audited standalone and unaudited consolidated financial results for the quarter and nine months ended December 31, 2015(Q3).

Pursuant to SEBI (Prohibition of Insider Trading) Regulations and in terms of Tata Code of Conduct for Prevention of the Insider Trading (Code), the Trading Window will remain closed from December 25, 2015 till the close of business hours on January 30, 2016 for Directors and Designated Employees as defined in the Code.

This letter may please be treated as the information pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations And Disclosure Requirements) 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