



Ref :SEC:152

Date : 03.01.2019

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

Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

General Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range
KOLKATA - 700 001

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

Dear Sir(s)/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on January 11, 2019, inter alia, to consider, approve and take on record the standalone and consolidated financial results for the quarter/nine month ended December 31, 2018.

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 till the close of business hours on January 13, 2019 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 Listing Regulations.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For TRF LIMITED

A handwritten signature in blue ink, appearing to read 'Pankaj K. Choubey' with a stylized flourish at the end.

(Pankaj Kumar Choubey)
Company Secretary