



SEC: 152

Date: 20.07.2016

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 July 30, 2016, inter alia, to consider, approve and take on record the standalone and consolidated financial results for the quarter ended June 30, 2016.

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 August 2, 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 Listing Regulations.

Please acknowledge receipt.

Thanking you.

Yours faithfully,  
For TRF LIMITED

A handwritten signature in blue ink, appearing to read 'Tarun Kumar Srivastava'.

(Tarun Kumar Srivastava)  
Company Secretary

**CIN:L74210JH1962PLC000700**

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**A TATA Enterprise**