



Ref :SEC:152

Date : 18.06.2018

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: 505854 (BSE)/ TRF (NSE)/ 10030045 (CSE)

Dear Sir(s)/Madam,

Sub : **Intimation of AGM and Book Closure**


This is to inform you that the 55th Annual General Meeting of the Company will be held on Friday, July 27, 2018 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 17, 2018 to Friday, July 20, 2018 (both days inclusive) for the aforesaid purpose.

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

Thanking you,

Yours faithfully,
For TRF LIMITED


(K. Sujit Mathai Mathew)
Chief Financial Officer

CIN:L74210JH1962PLC000700

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A TATA Enterprise