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Email : comp_sec@trf.co.in
CIN: L74210JH1962PLC000700

NOTICE

Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **July 12, 2019**, inter alia to consider, approve and take on record the standalone and consolidated financial results for the quarter/year ended **June 30, 2019**.

The instant Notice is also available on the Company Website: www.trf.co.in and Stock Exchange(s) websites at: www.bseindia.com and www.nse-india.com. The result once declared will also be uploaded on the aforementioned websites.

For TRF LIMITED
Subhashish Datta
Company Secretary Dated : **04.07.2019**