TOP TRE LIMITED A TATA Enterprise

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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 TRF Limited will be held on Friday, February 14, 2020, inter alia, to consider and take on record:

- The audited standalone and unaudited consolidated financial results of the Company for the quarter and half-year ended September 30, 2019.
- The unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 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

& Chief Commercial Dated: 06.02.2020