



SEC: 152

Date: 05.07.2014

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

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

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

Sub : AGM and Book Closure

Dear Sir,

This is to inform that the 51st Annual General Meeting of the Company will be held on Saturday, August 2, 2014 at 12.00 noon at the Auditorium of Shavak Nanavati Technical Institute (SNTI), 'N' Road, Bistupur, Jamshedpur-831001.

The Register of Members and Share Transfer Books will remain closed from July 17, 2014 to July 23, 2014 (both days inclusive), for the above purpose.

This letter may please be treated as Notice in terms of clause 16 of the Listing Agreement.

Thanking you,

Yours faithfully,
For TRF LIMITED

Tarun Kumar Srivastava
Company Secretary