TRC Financial Services Limited

CIN : L74899MH1994PLC216417

5th February, 2021

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip ID: TRCFIN
Scrip Code: 511730

Dear Sir,

SUB: A. Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

B. Intimation of Trading Window Closure period

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 11th February, 2021 at 12:00 noon IST via video conferencing/ Other audio Visual means (deemed to be held at Rockline Center, 54 Richmond Road, Bangalore 560025) inter-alia, to consider and approve the un-audited Financial Results for the quarter and nine months ended December 31, 2020.

In view of the above, the Trading Window for dealing in the securities of the Company that was closed for all the Designated Persons from 1st January 2021 shall open 48 hours after the declaration of Financial Results to the Stock Exchanges .

The above is for your information and record.

Yours faithfully
For **TRC Financial Services Limited**

Charmi

Charmi Gindra
Company Secretary & Compliance officer
Membership no. 46913

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