TRANS FINANCIAL RESOURCES LIMITED

Date: 01/02/2018

To, Gen. Manager (DCS) BSE Limited. P J Towers, Dalal Street, Fort, Mumbai-400001



SUB: CLOSURE OF TRADING WINDOW

Dear Sir,

With regard to captioned subject, we would like to inform you that in Accordance with Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed from 9th February, 2018 to 16th February, 2018 (both days inclusive) for all the designated persons of the Company due to consideration and approval of unaudited Financial Results of the company for the quarter and nine month ended on 31st December, 2017 in the Board Meeting scheduled to be held on 14th February, 2018.

Thanking you.

Yours sincerely,

FOR, TRANS FINANCIAL RESOURCES LIMITED

MR. JAIMINKUMAR SHAH DIRECTOR

(DIN: 06920281)