Pursuant to Regulation 29(1) (a) and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday 9th November, 2020 to consider, discuss and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2020. A copy of the Notice is available on the website of the Company at www.tcfcfinance.com and also available on the website of BSE Ltd at

www.bseindia.com.

By order of the Board
For TCFC Finance Limited
Sd/
Date:2nd November, 2020 Kinjal Sheth
Place:Mumbai Company Secretary