

TCFC Finance Limited

CIN : L65990MH1990PLC057923
(Reg. Off:- 501-502, Raheja Chambers,
Nariman Point, Mumbai- 400021)

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Notice

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 Friday, 25th June, 2021 to consider, discuss and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2021 and recommendation of dividend, if any.

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:18th June, 2021 Kinjal Sheth
Place:Mumbai Company Secretary