

# TCFC FINANCE LIMITED

---

**2<sup>nd</sup> August, 2021**

To,  
The Listing Dept,  
BSE Ltd,  
P. J. Towers,  
Fort,  
Mumbai- 400001

**Scrip Code: 532284**

**Sub: Intimation of the Board Meeting for approval of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2021**

The Exchange is hereby informed that the Meeting of the Board of Directors of the Company will be held on Monday, 9<sup>th</sup> August, 2021 to consider, discuss and approve:

- The Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021.
- Any other matter which the Board deems fit.

You are requested to take a note of the above and oblige.

**For TCFC Finance Limited**

**Kinjal Sheth**  
**Company Secretary**

---

CIN No.: L65990MH1990PLC057923

Reg Off-501/502, Raheja Chambers, Nariman Point, Mumbai- 400021. •Tel.: 22844701/0736;22819237.

E-mail: [companysecretary@tcfcfinance.com](mailto:companysecretary@tcfcfinance.com) / [investorservices@tcfcfinance.com](mailto:investorservices@tcfcfinance.com) Website: [www.tcfcfinance.com](http://www.tcfcfinance.com)