

TCFC FINANCE LIMITED

3rd November, 2011

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 & half year ended 30th September, 2021

The Exchange is hereby informed that the Meeting of the Board of Directors of the Company will be held on Thursday, 11th November, 2021 to consider, discuss and approve:

- The Unaudited Financial Results of the Company for the quarter & half year ended 30th September, 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

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