

# **TCFC FINANCE LIMITED**

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4<sup>th</sup> February, 2022

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

**Scrip Code: 532284**

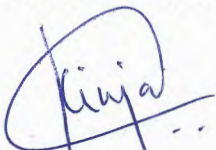
**Sub: Intimation of the Board Meeting for approval of Unaudited Financial Results for the quarter & nine months ended 31<sup>st</sup> December, 2021**

The Exchange is hereby informed that the Meeting of the Board of Directors of the Company will be held on Friday, 11<sup>th</sup> February, 2022 to consider, discuss and approve:

- The Unaudited Financial Results of the Company for the quarter & nine months ended 31<sup>st</sup> December, 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**