

TCFC FINANCE LIMITED

21st October, 2022

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

Scrip Code: 532284

Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and half year ended 30th September, 2022

The Exchange is hereby informed that the Meeting of the Board of Directors of the Company will be held on Wednesday, 2nd November, 2022 to consider, discuss and approve:

- The Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2022.
- Any other matter which the Board deems fit.

As informed earlier and in accordance with the Company's Code of Conduct for prevention of Insider trading, the trading window for dealing in the equity shares of the Company is closed w.e.f. 1st October, 2022 and shall remain closed till 48 hours after the announcement of the Unaudited financial results of the Company for the quarter and half year ended 30th September, 2022

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

For TCFC Finance Limited

Kinjal Sheth
Company Secretary