

# TCFC FINANCE LIMITED

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12<sup>th</sup> July 2023

To,  
Listing Department  
**BSE Limited**  
P.J Towers, Dalal Street,  
Fort, Mumbai – 400 001

Scrip Code: **532284**

**Sub: Intimation of Annual General Meeting and Book Closure**

Dear Sir,

We wish to inform you that the 32<sup>nd</sup> Annual General Meeting (“AGM”) of the Company will be held on **Thursday 10<sup>th</sup> August 2023 at 11:00 a.m. (IST)** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, the Register of Member and Share Transfer Books of the Company will remain closed from August 4<sup>th</sup>, 2023, to August 10, 2023 (both days inclusive) for the purpose of 32<sup>nd</sup> AGM for the financial year ended March 31, 2023.

Scrip code	Type of security	Book Closure both days inclusive		Record Date	Purpose
532284	Equity Shares	From August 4 <sup>th</sup> 2023	To August 10 <sup>th</sup> 2023	-	32 <sup>nd</sup> Annual General Meeting

For **TCFC Finance Limited**

**Kinjal Sheth**  
Company Secretary