

# TCFC FINANCE LIMITED

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**20<sup>th</sup> October, 2023**

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 30<sup>th</sup> September, 2023**

The Exchange is hereby informed that the Meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> October 2023, to consider, discuss and approve:

- The Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2023.

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 2023 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 30<sup>th</sup> September 2023.

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

**For TCFC Finance Limited**

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

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CIN No.: L65990MH1990PLC057923

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