

TCFC FINANCE LIMITED

5th February, 2024

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 nine months ended 31st December, 2023

The Exchange is hereby informed that the Meeting of the Board of Directors of the Company will be held on Tuesday, 13th February, 2024 to consider, discuss and approve:

- The Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 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 January, 2024 and shall remain closed till 48 hours after the announcement of the Unaudited financial results of the Company for the quarter and nine months ended 31st December 2023.

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

For TCFC Finance Limited

Kinjal Sheth
Company Secretary