

TCFC FINANCE LIMITED

11th March, 2024

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

Scrip Code: 532284

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Exchange is hereby informed that the Meeting of the Board of Directors of the Company will be held on Thursday, 28th March, 2024 to consider, discuss and approve:

- The proposal of Scheme of Reduction of Capital between TCFC Finance Limited and its shareholders under Section 66 of the Companies Act, 2013 and other matters related thereto.
- Any other matter, with the permission of Chair.

It is further informed that, pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by designated persons, the Trading window for dealing in securities of the Company was closed from March 7, 2024 and will open 48 hours after conclusion of the Board Meeting.

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

For TCFC Finance Limited

Kinjal Sheth
Company Secretary

CIN No.: L65990MH1990PLC057923

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