

# TCFC FINANCE LIMITED

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**6<sup>th</sup> May, 2024**

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

**Scrip Code: 532284**

**Sub: Intimation of Board Meeting for approval of Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2024**

The Exchange is hereby informed that the Meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> May, 2024 to consider, discuss and approve:

- The Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2024.
- Recommendation of Dividend, if any, for the financial year ended 31<sup>st</sup> March, 2024.
- 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. 1<sup>st</sup> April, 2024 and shall remain closed till 48 hours after the announcement of the Audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2024

You are requested to take 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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