

TCFC FINANCE LIMITED

27th June, 2024

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 33rd Annual General Meeting (“AGM”) of the Company will be held on **Tuesday 30th July, 2024 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 July 24th, 2024 to July 30th, 2024 (both days inclusive) for the purpose of the payment of final dividend and the Annual General Meeting of the Company

Scrip code	Type of security	Book Closure both days inclusive		Record Date	Purpose
532284	Equity Shares	From July 24 th 2024	To July 30 th August, 2024	-	33 rd Annual General Meeting

For **TCFC Finance Limited**

Kinjal Sheth
Company Secretary

CIN No.: L65990MH1990PLC057923

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