



Thirdwave Financial Intermediaries Limited

3rd August, 2021

The Manager
Department of Corporate Services
BSE Limited
Phirozee Jeejeeboy Towers, Dalal Street
Fort, Mumbai - 400 001

Scrip Code : 531652

Dear Sir,

Sub: Intimation regarding Board Meeting – Reg 29(1) of SEBI (LODR), 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 601 Ambuja Neotia Ecocentre, EM-4, EM Block, Sector V, Kolkata-700 091 on Thursday, 12th August, 2021, inter alia, to consider, among other matters, the Un-Audited Standalone Financial Results of the Company for the quarter ended on 30th June, 2021.

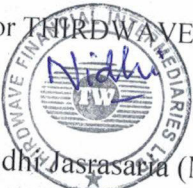
The Board shall also consider & finalize book closure and date of Annual General Meeting for the year ended on 31/03/2021.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For THIRD WAVE FINANCIAL INTERMEDIARIES LTD.



Nidhi Jasrasaria (Mem No – 40168)
Company Secretary & Compliance Officer