



Thirdwave Financial Intermediaries Limited

NOTICE

In terms of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company shall be held on 9th November, 2017 at the Registered Office of the Company at 3.00 PM to consider the Unaudited Financial Results for the Quarter ended 30/09/2017,

Further, pursuant to the provision of the Securities & Exchange Board of India (Prohibition of Insider Trading), Regulation 2015, the Trading window for dealing in securities of the company will remain closed for all Directors/ Officers/Designated employees of the company from 2nd November, 2017 to 13th November, 2017.

Place : Kolkata

THIRDWAVE FINANCIAL INTERMEDIARIES LTD.

Dated : 23.10.2017

Saloni Sharma
(Company Secretary/ Compliance Officer)