THIRDWAVE FINANCIAL INTERMEDIARIES LIMITED

Regd.Office: 601 Ambuja Neotia Ecocentre, EM-4, EM Block, Sector V, Kolkata - 700 091

Tel: 033-46039630, Email: <u>investor.thirdwave@gmail.com</u> Website: <u>www.twfil.com</u>; CIN: L15100WB1989PLC046886

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 6th February, 2020 at the Registered Office of the Company to consider the Un-Audited Financial Results for the Quarter & Nine Months ended on 31/12/2019.

Place: Kolkata Dated: 13.01.2020 THIRDWAVE FINANCIAL INTERMEDIARIES LTD.

Nidhi Jasrasaria

Company Secretary & Compliance Officer