



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 7th February, 2019 at the Registered Office of the Company to consider the Unaudited Financial Results for the Quarter and nine months ended 31/12/2018,

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 1st February, 2019 to 12th February, 2019.

Place : Kolkata

THIRDWAVE FINANCIAL INTERMEDIARIES LTD.

Dated : 22.01.2019

Nidhi Jasrasaria
Company Secretary &
Compliance Officer