



Thirdwave Financial Intermediaries Limited

12th January, 2023

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, 2nd February, 2023 inter alia, to consider, among other matters, the Un-Audited Standalone Financial Results of the Company for the quarter and nine months period ended on 31st December, 2022.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For THIRDWAVE FINANCIAL INTERMEDIARIES LTD.

NIDHI
Digitally signed by
NIDHI JASRASARIA
Date: 2023.01.12
13:29:29 +05'30'

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