



# Thirdwave Financial Intermediaries Limited

7<sup>th</sup> April, 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, 13th April, 2023, inter alia, to consider, among other matters, the Audited Standalone Financial Results of the Company for the quarter & year ended on 31st March, 2023.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For THIRDWAVE FINANCIAL INTERMEDIARIES LTD.

NIDHI  
JASRASARIA

Digitally signed by  
NIDHI JASRASARIA  
Date: 2023.04.07  
14:01:15 +05'30'

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