



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 24th May, 2018 at the Registered Office of the Company at 3.30 PM to consider the Audited Financial Results for the Quarter and Year ended on 31/03/2018,

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 15st May, 2018 to 29th May, 2018.

Place : Kolkata

THIRDWAVE FINANCIAL INTERMEDIARIES LTD.

Dated : 16.04.2018

Suman Agarwal
Compliance Officer
Director- (DIN-06955583)