

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 23rd May, 2019 at the Registered Office of the Company to consider the Audited Standalone Financial Results for the Quarter and Year ended on 31/03/2019,

Place: Kolkata

Dated: 11.04.2019

THIRDWAVE FINANCIAE INTERMEDIARIES LTD.

Nidhi Jasrasaria Company Secretary & Compliance Officer Mem No - 40168