



Thirdwave Financial Intermediaries Limited

23rd July, 2020

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, 6th August, 2020, inter alia, to consider, the Un-Audited Standalone Financial Results of the Company for the quarter ended on 30th June, 2020.

The Board shall also consider & finalize book closure and date of Annual General Meeting for the year ended on 31/03/2020.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For THIRDWAVE FINANCIAL INTERMEDIARIES LTD.

NIDHI

JASRASARIA

Digitally signed by
NIDHI JASRASARIA
Date: 2020.07.23
11:12:05 +05'30'

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