



Thirdwave Financial Intermediaries Limited

1st November, 2019

The Manager Department of Corporate Services BSE Limited Phirozee Jeejeeboy Towers, Dalal Street Fort, Mumbai - 400 001 Scrip Code : 531652	The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001 Scrip Code : 030120
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Dear Sir,

Sub: Intimation regarding Board Meeting

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 Monday, 11th November, 2019, inter alia, to consider, the Unaudited Standalone Financial Results of the Company for the quarter and half year ended on 30th September, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For THIRDWAVE FINANCIAL INTERMEDIARIES LTD.

NIDHI
JASRASARIA

Digitally signed by
NIDHI JASRASARIA
Date: 2019.11.01
11:32:23 +05'30'

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