

TCFC FINANCE LIMITED

28th June,2024

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: **532284**

Sub: Revised Intimation of Book Closure dates

Dear Sir,

In continuation to our earlier intimation dated 27th June, 2024 wherein an inadvertent typo error was observed in the book Closure date in the table below, we wish to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, the Register of Member and Share Transfer Books of the Company will remain closed from July 24th, 2024 to July 30th, 2024 (both days inclusive) for the purpose of the payment of final dividend and the Annual General Meeting of the Company.

Scrip code	Type of security	Book Closure both days inclusive		Record Date	Purpose
532284	Equity Shares	From July 24 th 2024	To July 30 th 2024	-	33 rd Annual General Meeting

For **TCFC Finance Limited**

Kinjal Sheth
Company Secretary

CIN No.: L65990MH1990PLC057923

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