



Thirdwave Financial Intermediaries Limited

Date: 3rd August, 2024

To,
The BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001.

Scrip Code: 531652

ISIN: INE528C01018

Sub: Board meeting to consider unaudited financial results for the quarter ended 30th June, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is convened on Tuesday, 13th August, 2024, inter alia, to consider and approve the unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2024.

Accordingly, the window for trading in the equity shares of the Company which has already been closed with effect from 1st July, 2024 shall continue to remain closed. The trading window shall re-open 48 hours after the above financial results are publicly announced/declared.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,

Yours Faithfully,

For, **Thirdwave Financial Intermediaries Limited.**

Rashmi Chandrakant Vartak
(DIN 10259700)
Whole time Director

Regd. Office Plot No. 62, Tower - II, 12th Floor, Salt Lake, Millennium City Information Technology Park,
Sector- V, Block DN, Bidhannagar, Kolkata, West Bengal, 700064

Tel : 033-22150034/www.twfil.com/investor.thirdwave@gmail.com/CIN:L15100WB1989PLC046886