

TCFC FINANCE LIMITED

19th July, 2024

To,
The Listing Dept,
BSE Ltd,
P. J. Towers,
Fort,
Mumbai- 400001

Scrip Code: 532284

Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter ended 30th June, 2024

The Exchange is hereby informed that the Meeting of the Board of Directors of the Company will be held on Monday, 29th July, 2024, to consider, discuss and approve:

- The Unaudited Financial Results of the Company for the quarter ended 30th June 2024.
- Any other matter which the Board deems fit.

As informed earlier and in accordance with the Company's Code of Conduct for prevention of Insider trading, the trading window for dealing in the equity shares of the Company is closed w.e.f.1st July 2024 and shall remain closed till 48 hours after the announcement of the Unaudited financial results of the Company for the quarter ended 30th June, 2024.

You are requested to take a note of the above and oblige.

For TCFC Finance Limited

**Zinal Mukund Shah
Company Secretary**

CIN No.: L65990MH1990PLC057923

Reg Off-501/502, Raheja Chambers, Nariman Point, Mumbai- 400021. •Tel.:02235130943/0944/0945

E-mail: companysecretary@tcfcfinance.com / investorservices@tcfcfinance.com

Website: www.tcfcfinance.com