

October 17, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip Code: 512038

Sub.: Intimation of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulations 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 22nd day of October, 2024, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2024.

Kindly take this information on your record.

**Thanking you,
For TCC Concept Limited**

**Umesh Kumar Sahay
Managing Director
(DIN: 01733060)**

TCC Concept Limited

(Formerly known as Aaswa Trading and Exports Limited)

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