

TCC Concept Limited

(Formerly known as Aaswa Trading and Exports Limited)

August 30, 2023

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, 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on **Tuesday, the 5th day of September, 2023 at 11:30 A.M.:**

- a) To approve Director's Report for financial year ended 31st March, 2023.
- b) To appoint Secretarial Auditor for financial year 2023-24.
- c) To fix day, date and time of 38th Annual General Meeting for the Financial Year ended 31st March, 2023 and matters connected therewith.
- d) To finalise the date of book closure for the purpose of forthcoming Annual General Meeting of the Company.
- e) Any other item.

This is for your kind information and record.

**Thanking you,
For TCC Concept Limited**

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