



Thirdwave Financial Intermediaries Limited

Date: 26th October, 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 and half year ended 30th September, 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 **Thursday, 7th November, 2024**, inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2024.

Accordingly, the window for trading in the equity shares of the Company which has already been closed with effect from 1st October, 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,

Utkarsh Vartak
Director
DIN: 09306253

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.

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