



February 20, 2024

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

Sub.: Prior intimation of the Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulations 29(1)(d) 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 **Friday, the 23rd day of February, 2024 at 5.00 P.M.** inter-alia to consider the following:

- a) Proposal for raising of funds by way of issue of equity shares, through Private Placement/Preferential Issue or such other methods in one or more tranches as may be decided by the Board and to approve ancillary actions for the above mentioned fund raising, subject to such statutory/regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required; and
- b) Conducting Extra-ordinary General Meeting/Postal Ballot, to seek approval of shareholders inter-alia in respect of the aforesaid proposal, if the same is approved by the Board.

The Trading Window for dealing in the securities of the Company by the Designated Persons of the Company and/or their immediate relatives will remain closed from 20th February, 2024 and the same will re-open on expiry of forty-eight hours after the outcome of the Board meeting.

This is for your kind information and 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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