

# TCFC FINANCE LIMITED

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**27<sup>th</sup> January, 2025**

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 and nine months ended 31<sup>st</sup> December, 2024**

The Exchange is hereby informed that the Meeting of the Board of Directors of the Company will be held on Wednesday, 05<sup>th</sup> February, 2025 to consider, discuss and approve:

- The Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2024.
- Consider 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 January, 2025 and shall remain closed till 48 hours after the announcement of the Unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2024.

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

**For TCFC Finance Limited**

**Zinal M. Shah**  
**Company Secretary**