



Thirdwave Financial Intermediaries Limited

Date: 1st February, 2024

To,
The BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Scrip Code: 531652

ISIN: INE528C01018

Sub: Intimation of Board Meeting to be held on 12th February, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th February, 2024, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2023 along with the Limited Review Report.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

For, **Thirdwave Financial Intermediaries Limited.**

Rashmi Chandrakant Vartak
(DIN 10259700)
Director

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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