



# Thirdwave Financial Intermediaries Limited

13<sup>th</sup> November, 2020

The Manager  
Department of Corporate Services  
BSE Limited  
Phirozee Jeejeeboy Towers, Dalal Street  
Fort, Mumbai - 400 001

**Scrip Code : 531652**

Dear Sir,

***Sub : Outcome of Board meeting under Regulation 30 of SEBI (LODR), 2015***

Pursuant to regulation 30 of SEBI (LODR), 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 12<sup>th</sup> November, 2020 has approved the following :-

1. Un-Audited Financial Results of the Company for the quarter & half year ended on 30th September, 2020.
2. Mr Puneet Gupta, Non-Executive Independent Director has been inducted into various committees of the board.

The meeting of Board of Directors of the Company started at 03.00 pm and closed at 04.25 pm.

Kindly take the above on record.

Thanking you,

Yours faithfully  
for THIRDWAVE FINANCIAL INTERMEDIARIES LTD.



Nidhi Jasrasaria (Mem No - 40168)  
Company Secretary & Compliance Officer