

TCFC FINANCE LIMITED

31st July, 2019

To,
The Manager-Listing Dept
BSE Ltd
P. J. Towers,
Fort,
Mumbai- 400001

Scrip Code: 532284

Sub: Intimation of the Board Meeting for approval of the Unaudited Financial Results for the quarter ended 30th June, 2019.

The Exchange is hereby informed that the Meeting of the Board of Director's of the Company will be held on Thursday, 8th August, 2019 to consider, discuss and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

You are requested to take the above on your record.

Thanking You,

For TCFC Finance Limited



Kinjal Sheth
Company Secretary



CIN No.: L65990MH1990PLC057923