

# TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]

Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad - 380 009.

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26<sup>th</sup> October, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Company Code No. 539468	<b>Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Calcutta – 700 001  Company Code No. 10030281
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Dear Sirs,

**Sub.: Board Meeting for taking on record Unaudited Financial Results  
for the quarter ended on 30<sup>th</sup> September, 2023**

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on 9<sup>th</sup> November, 2023 to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 2023.

Please note that as intimated to the Exchange vide Letter dated 29<sup>th</sup> September, 2023, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2023 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

**For TYPHOON FINANCIAL SERVICES LIMITED**

**ASHOK CHHAJER**  
**MANAGING DIRECTOR**  
**(DIN: 00280185)**