THE FIRST CUSTODIAN FUND (INDIA) LTD.

CIN No. : L67120WB1985PLC038900

REGD. OFFICE : 11 CAMAC STREET, KOLKATA - 700 017 • PHONE : 2282 2503

CORPORATE OFFICE : SURYA MAHAL 3RD FLOOR, NAGINDAS MASTER ROAD, FORT, MUMBAI-400 023. INDIA
TEL.: 6635 9001 • 6635 9002 • FAX: +91-22-2270 3539 • E-MAIL: tfcfil@rediffmail.com • WEB.: www.firstcustodianfund.com

Date: 31st October, 2022

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 511122

SUB: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 (2) OF THE SEBI (LODR) REGULATIONS, 2015

REF: UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2022

Dear Sir,

With reference to above and pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14 November, 2022 at 04.00 p.m. at the Corporate Office of the Company, inter-alia to consider and approve the following:

1. Approve and take on record the Un-Audited Financial Results for the quarter and half year ended 30th September, 2022.

2. To consider any other business with the permission of the Chair.

Disclosure of Trading Window:

The Company has already intimated to the Exchange on 30th September, 2022 that the trading window for dealing in securities of the Company shall remain closed from Saturday, 01st October, 2022 for the consideration of Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2022. The trading window will open 48 hours after the declaration of the said Un-Audited Financial Results.

This notice is given to the Exchange pursuant to Regulation 29(2) of the SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Yours Faithfully,

FOR THE FIRST CUSTODIAN FUND (INDIA) LIMITED

GIRIRAJ DAMMANI
MANAGING DIRECTOR