

# TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]

Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad 380 009.  
Tel: (079) 2644 9515 Email: [info@typhoonfinancial.com](mailto:info@typhoonfinancial.com) Website: [www.typhoonfinancial.com](http://www.typhoonfinancial.com)

1<sup>st</sup> February, 2021

<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 31<sup>st</sup> December, 2020**


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> February, 2021 to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2020.

Please note that as intimated to the Exchange vide Letter dated 28<sup>th</sup> December, 2020, 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 31<sup>st</sup> December, 2020 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)**

