

# 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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17<sup>th</sup> May, 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 consideration of Standalone Audited Financial Results  
for the Financial Year 2022-23 ended on 31<sup>st</sup> March, 2023**

With reference to the above, we wish to inform you that the next Meeting of the Board of Directors of the Company to consider and approve the Standalone Audited Financial Results of the Company for the Financial Year 2022-23 ended on 31<sup>st</sup> March, 2023 is scheduled to be held on **30<sup>th</sup> May, 2023**.

Please note that as intimated to the Exchange vide letter dated 27<sup>st</sup> March, 2023, the Trading Window of the Company will continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2023, in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

**For TYPHOON FINANCIAL SERVICES LIMITED**

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