

# 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 Website: www.typhoonfinancial.com

3<sup>rd</sup> September, 2019

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai – 400 001<br><br>Company Code No. 539468 | <b>Calcutta Stock Exchange Limited,</b><br>7, Lyons Range,<br>Calcutta – 700 001<br><br>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> June, 2019**

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 13<sup>th</sup> September, 2019 to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2019.

Please note that as intimated to the Exchange vide Letter dated 28<sup>th</sup> June, 2019, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter ended on 30<sup>th</sup> June, 2019 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please also note that the Company has adopted IND-AS for the first time from this financial year (2019-20).

Thanking you,

Yours faithfully

**For TYPHOON FINANCIAL SERVICES LIMITED**

**ASHOK CHHAJER**  
**MANAGING DIRECTOR**

