



Thirdwave Financial Intermediaries Limited

Date: 15th May, 2024

To,
The BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001.

Scrip Code: 531652

ISIN: INE528C01018

Sub: Board meeting to consider audited financial results for the last quarter and financial year ended 31st March, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is convened on Thursday, 30th May, 2024, inter alia, to consider and approve the Audited Standalone Financial Results for the last quarter and financial year ended 31st March, 2024.

Accordingly, the window for trading in the equity shares of the Company which has already been closed with effect from 1st April, 2024 shall continue to remain closed. The trading window shall re-open 48 hours after the above financial results are publicly announced/declared.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,

Yours Faithfully,

For, **Thirdwave Financial Intermediaries Limited.**

Rashmi Chandrakant Vartak
(DIN 10259700)
Whole time Director

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