

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

7th May, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No. 539468	Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta - 700 001 Company Code No. 10030281
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Dear Sir,

**Sub: Board Meeting for consideration of Standalone Audited Financial Results
for the Financial Year 2017-18 ended on 31st March, 2018**

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 2017-18 ended on 31st March, 2018 is scheduled to be held on 30th May, 2018.

Please note that pursuant to Code of Prevention for Insider Trading of the Company and applicable SEBI Regulations, the Company has informed all the designated employees and Directors that trading window for dealing in securities of the Company will be closed from 7th May, 2018 to 1st June, 2018 (both days inclusive).

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



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Machine Readable

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Sd/-

ASHOK CHHAJER

MANAGING DIRECTOR