



Thirdwave Financial Intermediaries Limited

18th November, 2019

To, The Manager Department of Corporate Services BSE Limited Phirozee Jeejeeboy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 531652	To The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001 Scrip Code: 030120
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Sub. - : Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (Listing Regulations)

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of the company will be held on Thursday, 21st November, 2019 at the registered office of the company inter alia to transact following business.

1. To consider a proposal for voluntary delisting of equity shares of the Company from The Calcutta Stock Exchange Limited under Regulation 6 of the SEBI (Delisting of Equity Shares) Regulations, 2009, as amended; however the equity shares will continue to be listed on the BSE Ltd.
2. Any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully

FOR THIRDWAVE FINANCIAL INTERMEDIARIES LTD.

NIDHI
JASRASARIA
Digitally signed by NIDHI
JASRASARIA
Date: 2019.11.18 12:31:47
+05'30'

Nidhi Jasrasaria (Mem No - 40168)
Company Secretary & Compliance Officer