



# Thirdwave Financial Intermediaries Limited

## NOTICE

In terms of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company shall be held on 8<sup>th</sup> February, 2018 at the Registered Office of the Company at 3.30 PM to consider the Unaudited Financial Results for the Quarter ended 31/12/2017,

Further, pursuant to the provision of the Securities & Exchange Board of India (Prohibition of Insider Trading), Regulation 2015, the Trading window for dealing in securities of the company will remain closed for all Directors/ Officers/Designated employees of the company from 1<sup>st</sup> February, 2018 to 12<sup>th</sup> February 2018.

Place : Kolkata

THIRDWAVE FINANCIAL INTERMEDIARIES LTD.

Dated : 15.01.2018

Saloni Sharma  
(Company Secretary/ Compliance Officer)