



Thirdwave Financial Intermediaries Limited

6th July, 2023

The Manager
Department of Corporate Services
BSE Limited
Phirozee Jeejeeboy Towers, Dalal Street
Fort, Mumbai - 400 001

Scrip Code : 531652

Dear Sir,

Sub: Intimation regarding Board Meeting – Reg 29(1) of SEBI (LODR), 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 601 Ambuja Neotia Ecocentre, EM-4, EM Block, Sector V, Kolkata-700 091 on Thursday, 13th July, 2023, inter alia, to consider among other matters, the Un-Audited Standalone Financial Results of the Company for the quarter ended on 30th June, 2023.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For THIRDWAVE FINANCIAL INTERMEDIARIES LTD.

NIDHI

Digitally signed by NIDHI
JASRASARIA

JASRASARIA

Date: 2023.07.06
12:05:14 +05'30'

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