



# Thirdwave Financial Intermediaries Limited

2nd November, 2020

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, 12th November, 2020, inter alia, to consider, the Un-Audited Standalone Financial Results of the Company for the quarter & half year ended on 30th September, 2020.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For THIRD WAVE FINANCIAL INTERMEDIARIES LTD.



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