



Thirdwave Financial Intermediaries Limited

13th January, 2020

The Manager Department of Corporate Services BSE Limited Phirozee Jeejeeboy Towers, Dalal Street Fort, Mumbai - 400 001 Scrip Code : 531652	The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001 Scrip Code : 030120
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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, 6th February, 2020 inter alia to