

# TMF Holdings Limited

July 17, 2023

To

**The Manager- Debt Listing  
National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Sub: Intimation of Board meeting under Regulation 50 (1) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir / Madam,

This has reference to above subject.

Pursuant to Regulation 50 (1) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that a meeting of the Board of Directors is scheduled to be held on Thursday, July 20, 2023, inter alia to consider and approve the Un-audited Standalone Financial Results for the quarter ended June 30, 2023.

This is for your information and record.

Thanking You

Yours Faithfully,

**For TMF HOLDINGS LIMITED**

**VINAY LAVANNIS  
Company Secretary  
Membership No. A7911**