

April 21, 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 Tuesday, May 02, 2023, inter alia to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2023.

This is for your information and record.

Thanking You

Yours faithfully,

**For TMF HOLDINGS LIMITED**

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