

TCC Concept Limited

(Formerly known as Aaswa Trading and Exports Limited)

January 20, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 512038

Sub.: Intimation of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulations 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on Monday, the 5th day of February, 2024 at 2.00 P.M.:

- a) To approve and adopt Unaudited Standalone and Consolidated Financial Results for quarter ended 31st December, 2023.
- b) Any other item.

This is for your kind information and record.

Thanking You,
For TCC Concept Limited

Umesh Kumar Sahay
Director
(DIN: 01733060)