

TCC Concept Limited

(Formerly known as Aaswa Trading and Exports Limited)

October 11, 2023

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 Saturday, the 14th day of October, 2023 at 4 P.M.:

- a) To consider subsidiarization of ALTRR Software Services Limited by issue and allotment of equity shares by way of swap of shares to the common promoters and other public shareholders and to decide Share Swap ratio and to enter into Share Swap Agreement including applicability of related party transaction subject to approval of the Members of the Company.
- b) To consider issue and allotment of CCDs by way of swap of CCDs to the public debenture holders of ALTRR Software Services Limited and to decide CCD Swap ratio and to enter into CCD Swap Agreement subject to approval of the Members of the Company.
- c) Any other item.

This is for your kind information and record.

Thanking you,
For TCC Concept Limited

Umesh Kumar Sahay
Managing Director
(DIN: 01733060)