



July 10, 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 Saturday, the 13<sup>th</sup> day of July, 2024, inter alia:

- a) To consider subsidiarization of Natural Environment Solutions Private Limited ('NES') 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.

This is for your kind information and record.

Thanking you,  
For TCC Concept Limited

Umesh Kumar Sahay  
Managing Director  
(DIN: 01733060)

**TCC Concept Limited**

**(Formerly known as Aaswa Trading and Exports Limited)**

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