



May 17, 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 Tuesday, the 28<sup>th</sup> day of May, 2024 at 4.30 P.M., inter alia, to:

- a) Consider and approve Audited Standalone and Consolidated Financial Results for quarter and year ended 31<sup>st</sup> March, 2024.

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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