

**ENBEE TRADE AND FINANCE LIMITED**

Regd. Office: B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013

Ph: 022- 24965566,

CIN No: L50100MH1985PLC036945

November 03, 2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip code: 512441

**Ref: Notice of Board Meeting of the Company under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015.**

Dear Sir,

This is to inform that in pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, November 13, 2020 at the registered office to *inter-alia* transact the following business:

1. To consider and approve the Standalone Un-Audited Financial Results of the Company for quarter ended September 30, 2020.
2. Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the Standalone Un-Audited Financial Results for the quarter ended September 30, 2020.
3. To approve the date of Annual General Meeting and draft of Notice along with the Directors report for the Annual General meeting to be held for the year ended March 31, 2020.
4. To fix the dates of Closure of Books and Registers of Members for the purpose of AGM.
5. To consider any other business as may be decided by the Board.

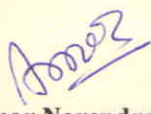
Please note that the window for trading in the shares of the company has been closed w.e.f. October 16, 2020 till 48 hours after the declaration of result for the quarter ended September 30, 2020 for the Promoters, Directors, designated persons and other connected persons of the Company and their immediate relatives, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the same is intimated to the Stock Exchanges.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.  
Yours truly,

For ENBEE TRADE AND FINANCE LIMITED



  
Amar Narendra Gala  
Managing Director  
(DIN: 07138963)