

ENBEE TRADE AND FINANCE LIMITED

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

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CIN No: L50100MH1985PLC036945

February 05, 2022

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

Scrip Code: 512441

Ref: Intimation for the Meeting of Board of Directors of the Company under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

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, February 11, 2022, *inter-alia*, to transact the following business:

1. To consider and approve the Standalone Un-Audited Financial Results of the Company for quarter ended December 31, 2021.
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 December 31, 2021.
3. 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. January 01, 2022 till 48 hours after the declaration of result for the quarter ended December 31, 2021 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 has been intimated to the Stock Exchange.

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