

ENBEE TRADE AND FINANCE LIMITED

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

Ph: 022- 79692512,

CIN No: L50100MH1985PLC036945

November 07, 2022

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra 400001**

Scrip Code: 512441

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Monday, November 14, 2022.

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 Monday, November 14, 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 September 30, 2022;
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, 2022;
3. To consider any other business as may be decided by the Board.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company has been closed and will be opened 48 hours after the announcement of financial results to the public.

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

Thanking You,

For Enbee Trade and Finance Limited.



**Amar N Gala
Managing Director
DIN: 07138963**