

ENBEE TRADE AND FINANCE LTD.

CIN No: L50100MH1985PLC036945

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

Ph: 022-24965566, Fax: 022-24965566

Email Id:enbeetrade@gmail.com; Website: www.enbeetrade.com

February 05, 2020

To,

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 SEBI (listing obligations and Disclosure requirements) Regulations, 2015 & Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

This is to inform you that in pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Tuesday, February 11, 2020 at the registered office of the Company.

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 Un-Audited Financial Results for the quarter ended on December 31, 2019.

Following are the business to be transacted at the meeting:-

1. To take on record the Standalone Un - Audited Financial Results of the Company for the quarter ended on December 31, 2019.
2. To consider any other business with the permission of the chair.

Please note that the window for trading in the share of the company has been closed w.e.f. January 2, 2020 till 48 hours after the declaration of result for the quarter ended December 31, 2019 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 Gala
Managing Director
DIN: 07138963

