

ENBEE TRADE AND FINANCE LIMITED

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

July 24, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is to inform you that in pursuance 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 Thursday, July 30, 2020 at the registered office of the Company to consider and approve the Standalone Audited Financial Results for the quarter and year ended March 31, 2020 along with the Audit Report thereon.

Further, a meeting of the Audit Committee will also be held on the same date prior to the Board Meeting to review the Standalone Audited Financial Results for the quarter and year ended on March 31, 2020 along with the Audit Report thereon.

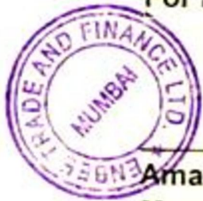
Please note that the window for trading in the share of the company has been closed w.e.f. April 1, 2020 till 48 hours after the declaration of result for the quarter and year ended March 31, 2020 for the Promoters, Directors, designated persons and other connected persons of the Company and their immediate 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,

Thanking You,
For Enbee Trade and Finance Limited



**Amar Gala
Managing Director**