

**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

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

August 4, 2016

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 & Closure of Trading Window.**

Dear Sir,

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on August 13, 2016 at the Registered Office of the Company to take on record the Un-Audited Financial Results of the Company for the quarter ended June 30, 2016.

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 June 30, 2016.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window will be closed for trading in Company's Equity Shares for Designated Persons from August 4, 2016 and would remain closed until 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter ended June 30, 2016 (both days inclusive).

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

Thank you.

Yours truly,

**For Enbee Trade & Finance Limited**

*Darshni Lakhani*

**Darshni Lakhani  
Company Secretary & Compliance Officer**

