

## ENBEE TRADE AND FINANCE LIMITED

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

Ph: 022-79692512, [www.enbeetrade.com](http://www.enbeetrade.com), enbeetrade@gmail.com

CIN No: L50100MH1985PLC036945

December 21, 2021

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, December 24, 2021, *inter-alia*, to transact the following business:

1. The proposal to raise funds by way of further issue of shares and securities, in compliance with the provisions of law.
2. To consider any other business as may be decided by the Board.

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

Thanking you.

Yours truly,

**For ENBEE TRADE AND FINANCE LIMITED**

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