

## **ENBEE TRADE AND FINANCE LIMITED**

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

Ph: 022- 79692512, Email: enbeetrade@gmail.com

CIN No: L50100MH1985PLC036945

**January 3, 2024**

To,

**BSE Limited**

14th Floor, PJ. Towers,

Dalal Street,

Mumbai-400 001,

Maharashtra, India.

**Scrip Code:** 512441

Dear Sir/Madam,

**Subject: Intimation of the meeting of the board of directors of Enbee Trade & Finance Limited (the “Company”) proposed to be held on Saturday January 06, 2024 in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto.**

We wish to inform and intimate you that a meeting of the Board of Directors is proposed to be held on January 06, 2024 to consider and approve *inter alia* the following agenda:

1. To consider fund raising by way of an issuance of equity shares of face value of ₹ 10/- each of the Company to its eligible equity shareholders on a rights basis (“**Rights issue**”), subject to receipt of necessary approvals from regulatory authorities, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws; and
2. To consider any other business as may be decided by the Board.

This letter is being submitted in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you.

Yours truly,

For **Enbee Trade & Finance Limited**

**Amarr Narendra Galla**

**Managing Director**

**(DIN - 07138963)**