

# SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid, Mumbai – 400 009.  
Tel. 022 – 2348 0526 email : [sgtl2008@gmail.com](mailto:sgtl2008@gmail.com) CIN : L27100MH1986PLC041252 Website : [www.sgtl.in](http://www.sgtl.in)

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**Date: 07<sup>th</sup> May, 2021**

**To,**  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

**Ref: BSE Scrip Code: 512463**  
**BSE Scrip ID: SHRGLTR**

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Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulations of SEBI (LODR) Regulations, 2015, the notice is hereby given that meeting of the Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> May, 2021 to interalia consider and approve the allotment of **13,26,21,156** Equity Shares of Re. 1/- each on Preferential basis at a premium of Rs. 1.50 each to Non- Promoters for consideration other than cash on share swap basis through Resolution passed in the Extra Ordinary General Meeting on 30<sup>th</sup> March, 2021 pursuant to the provisions of Section 62 and other applicable provisions of The Companies Act, 2013 for which In Principle approval has been received from BSE Limited vide letter no **DCS/PREF/BA/PRE/1201/2021-22** dated **April 30, 2021**.

As per our Notice dated 30<sup>th</sup> March, 2021 relating to intimation of Closure of Trading Window, Trading Window for dealing in Equity Shares of Shree Global Tradefin Limited is already closed for the Designated Persons and their immediate relatives for the purpose of financial results from 31<sup>st</sup> March, 2021 and same will remain closed till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2021.

The date of the Board Meeting for the purpose of considering the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2021 shall be intimated to you separately.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking you,  
Yours faithfully,  
**For Shree Global Tradefin Limited**

**Priyanka Agrawal**  
**Company Secretary**