

SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013
Tel. 022- 6291 8111 email: sgt12008@gmail.com CIN: L27100MH1986PLC041252 Website: www.sgtl.in

Date: 02/08/2022

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

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

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 10th August, 2022**, interalia, for the following purpose;

1. To consider, discuss and take on record the Internal Audit Report submitted by the Internal Auditor of the Company for the Quarter ended 30th June, 2022.
2. To consider, discuss and approve the unaudited Financial Statements (Standalone and Consolidated) of the Company for the Quarter ended 30th June, 2022.
3. Any other business with the permission of the Chair.

Further to our Notice dated 30th June, 2022 relating to intimation of Closure of Trading Window, Trading Window for dealing in Equity Shares of Shree Global Tradefin Limited shall remain closed for the Designated Persons and their immediate relatives until **12th August, 2022** i.e. 48 hours after the declaration of Financial Results of the Company for the Quarter ended 30th June, 2022.

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

Kumari Rachna
Company Secretary