

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

September 06, 2023

**To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001**

Scrip Code: 512441

Sub: Intimation of AGM Book Closure & Cut-off Date.

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the 38th Annual General Meeting of the Enbee Trade and Finance Limited (the company) will held on Saturday, 30th September 2023 at 11:30 A.M. at Registered Office of Company at B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing remote e-voting facility to its members. The cut-off date and record date for the purpose of determining members for remote e-voting facility is Saturday, 23rd September, 2023.

Book Closure date for the purpose of AGM from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive).

Remote E-Voting period shall commence from September 27, 2023 (09:00 A.M IST) and ends on September 29, 2023 (05:00 P.M IST).

You are requested to kindly take the same on record,

Thanking You,

For, ENBEE TRADE & FINANCE LIMITED

**Amarr Narendra Galla
Managing Director
(DIN - 07138963)**