

SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid, Mumbai – 400 009.
Tel. 022 – 2348 0526 email : sgt12008@gmail.com CIN : L27100MH1986PLC041252 Website : www.sgtl.in

Date: 16/06/2020

The Deputy General Manager

Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

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 Friday, 19th June, 2020, interalia, to consider and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2020.

In terms of the relaxation granted vide Circular dated 12th May, 2020 issued by Securities and Exchange Board of India, bearing Ref. No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 on the provisions of Regulation 47 of the SEBI Listing Regulations, a notice of the aforesaid meeting is not being published in the newspapers.

Further to our Notice dated 30th March, 2020 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 21st June, 2020 i.e. 48 hours after the declaration of Financial Results of the Company for the Quarter and Year ended 31st March, 2020.

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**

**Rajesh Gupta
Managing Director
DIN:00028379**