

SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013
Tel.022- 6291 8111 email : sgtl2008@gmail.com CIN : L27100MH1986PLC041252 Website : www.sgtl.in

Date: 23rd June, 2023

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

Sub: Book Closure for the purpose of 37thAnnual General Meeting of Shree Global Tradefin Limited

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

Dear Sir/Madam,

- 1) Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 12th July, 2023 to 18th July, 2023 (both days inclusive) for the purpose of payment of final Dividend for the financial year 2022-2023 and 37th Annual General Meeting (AGM) of the Company scheduled to be held on 18th July, 2023 at 11:00 A.M. (IST).
- 2) The Board of Directors of the Company at their Meeting held on 27th April, 2023 has recommended a final Dividend of Rs.0.10 (i.e.10%) per equity share of Rs. 1/- each for the financial year 2022-23. The Dividend, if approved at the 37th AGM, shall be disbursed (subject to TDS) on or before 14th August, 2023 to those members whose names appear in the Company's Register of Members as at the closure of business hours on 11th July, 2023.

The above is for your information and record please.

Thanking you,
Yours faithfully,
For Shree Global Tradefin Limited

Kumari Rachna
Company Secretary