

**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

**January 16, 2024**

**To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai, Maharashtra 400001**

**Scrip Code: 512441**

Dear Sir/Madam,

**Sub: intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to captioned subject notice is hereby given under regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors will be held on Wednesday, January 24, 2024 to consider the following matters:

1. Unaudited Financial Results for the quarter ended 31st December, 2023.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company has been closed and will be opened 48 hours after the announcement of financial results to the public.

Request you to kindly take this letter on record acknowledge the receipt of the same.

**Thanking You,**

**For ENBEE TRADE AND FINANCE LIMITED**

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**Amarr Narendra Galla**  
**Managing Director**  
**DIN: 07138963**