

# 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](mailto:sgt12008@gmail.com) CIN : L27100MH1986PLC041252 Website : [www.sgtl.in](http://www.sgtl.in)

---

**Date: 04/02/2021**

**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 Thursday, 11<sup>th</sup> February, 2021, interalia, to consider and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2020.

Further to our Notice dated 30<sup>th</sup> December, 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 13<sup>th</sup> February, 2021 i.e. 48 hours after the declaration of Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 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**