

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: 29th July, 2022

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

**Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares
for the Financial Year 2021-22**

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

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, 17th August, 2022 as the Record Date for determining the entitlement of members to final dividend for the financial year ended 31st March, 2022.

The Board of Directors of the Company at their Meeting held on 27th May, 2022 has recommended a final Dividend of Rs.0.20 (i.e.20%) per equity share of Rs. 1/- each for the financial year 2021 -22. The Dividend, if approved at the 36th AGM, shall be disbursed (subject to TDS) on or before 20th September, 2022 to those members whose names appear in the Company's Register of Members as at the closure of business hours on 17th August, 2022.

Thanking you,
Yours faithfully,
For Shree Global Tradefin Limited

Kumari Rachna
Company Secretary