

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: 02/08/2023

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

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

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 08th August, 2023**, inter-alia, for the following purpose;

1. To consider and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2023.
2. Any other business with the permission of the Chair.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and pursuant to SEBI (Prohibition of insider Trading) Regulations 2015, the Trading Window for dealing in securities of the Company for all the Designated Persons is already closed with effect from Saturday, July 01, 2023, until Forty-Eight (48) hours after the declaration of the said Financial Results of the Company for the Quarter ended 30th June, 2023.

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 R Gupta
Managing Director
DIN: 00028379