

SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid, Mumbai – 400 009.
Tel. 022 – 2348 0526 email : sgtl2008@gmail.com CIN : L27100MH1986PLC041252 Website : www.sgtl.in

Date: 22nd January, 2021

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

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015
Ref: BSE Scrip Code: 512463
BSE Scrip ID: SHRGLTR

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Thursday, 28th January, 2021** to consider and take on record the following matters:

1. To discuss/ finalize the Proposed Allottees for Preferential Issue of Equity Shares to Strategic Investor on Preferential Allotment basis towards raising of additional capital by the Company pursuant to Section 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.
2. To adopt and approve the Draft Notice of Extra Ordinary General Meeting of the Company.
3. To fix the day, date and time of Extra Ordinary General Meeting of the Company.
4. To appoint Scrutinizer for conducting voting process for Extra Ordinary General Meeting.
5. Any other Matter with the permission of the chair.

As per our Notice dated 30th December, 2020 relating to intimation of Closure of Trading Window, Trading Window for dealing in Equity Shares of Shree Global Tradefin Limited is already closed for the Designated Persons and their immediate relatives for the purpose of financial results from 31st December, 2020 and same will remain closed till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 31st December, 2020.

The date of the Board Meeting for the purpose of considering the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 31st December, 2020 shall be intimated to you separately.

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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