

**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

**August 21, 2024**

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001**

**Scrip Code: 512441**

**Sub: Intimation for the Meeting of Board of Directors of the Company under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.**

Dear Sir/Madam,

This is to inform that in pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held Thursday, August 29, 2024, inter-alia, to transact the following business:

1. To approve the date of Annual General Meeting and draft of Notice along with the Directors report and annexure thereon for the Annual General meeting to be held for the year ended March 31, 2024.
2. To fix the dates of Closure of Books and Registers of Members for the purpose of AGM.
3. To appoint Scrutinizer for Annual General Meeting.
4. Any other matter with the permission of Chairman

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

Thanking You,

**For ENBEE TRADE AND FINANCE LIMITED**

AMARR  
NARENDRA  
GALLA

Digitally signed by  
AMARR NARENDRA  
GALLA  
Date: 2024.08.21  
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**Amarr Narendra Galla  
Managing Director  
DIN: 07138963**