

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: 21/04/2023

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 **Thursday, 27th April, 2023**, interalia, for the following purpose;

1. To consider and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2023.
2. To consider discuss and recommend to the Shareholders of the Company declaration of final dividend, for the Financial Year 2022-2023.
3. Any other business with the permission of the Chair.

Further to our Notice dated 30th March, 2023 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 **29th April, 2023** i.e. 48 hours after the declaration of Financial Results of the Company for the Quarter and Year ended 31st March, 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

Kumari Rachna
Company Secretary