

SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013
Tel. 022- 62918111 email : sgtl2008@gmail.com **CIN :** L27100MH1986PLC041252 **Website :** www.sgtl.in

Date: 30/12/2021

To,
BSE Limited
The Corporations Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Subject: Intimation of Closure of Trading Window

Ref: BSE Scrip Code: 512463

Dear Sir/Madam,

We would like to inform you that the Trading Window for the purpose of trading in the shares of the Company by its Designated persons shall remain closed from 31st December, 2021 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, 2021.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Shree Global Tradefin Limited

Kumari Rachna
Company Secretary