SHREE GLOBAL TRADEFIN LIMITED

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

Date: 30/03/2020

The Deputy General Manager

Department of Corporate Services The Bombay Stock Exchange Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

Subject: Intimation of Closure of Trading Window

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 March, 2020 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 Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2020.

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

Rajesh Gupta Managing Director DIN: 00028379