

ENBEE TRADE AND FINANCE LIMITED

Regd. Office: B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013

Ph: 022- 79692512,

CIN No: L50100MH1985PLC036945

Date: February 20, 2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Reg: Enbee Trade and Finance Limited (Scrip Code: 512441)

Sub: Notice of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 23rd February 2023 at the Registered Office of the Company, inter alia, to consider the following business:

1. To consider an increase in the Authorized Share Capital of the Company.
2. To consider a consequential amendment to the capital clause of the Memorandum of Association of Company.
3. To fix the date, time, and venue for conducting the Extra Ordinary General Meeting of the Company and approving draft notice thereof.
4. To appoint a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Extra Ordinary General Meeting to be held.
5. Any other agenda with the permission of the Chair.

In compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby inform you that the Trading Window for dealing in securities of the company has been closed for the designated person and their immediate relatives, from today i.e. 20th February 2023 till 48 hours from the conclusion of the proposed board meeting to be held on 23rd February 2023.

Certified to be a true copy

FOR ENBEE TRADE AND FINANCE LIMITED



Amarr Narendra Galla

Managing Director

(DIN-07138963)