

**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

**May 23, 2023**

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai, Maharashtra 400001

**Scrip Code: 512441**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on Tuesday, May 30, 2023.**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023 , inter-alia, to consider and approve the Audited Financial Results of the Company for the fourth quarter and Financial Year ended March 31, 2023.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company has been closed and will be opened 48 hours after the announcement of financial results to the public.

Further, to recommend the declaration of final dividend for the FY 2022-2023, If any at their meeting to be held on May 30<sup>th</sup>, 2023.

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

Thanking You,

**For ENBEE TRADE AND FINANCE LIMITED**



  
Amarr Narendra Galla  
Managing Director  
DIN: 07138963