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

August 29, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code: 512441

Sub: Intimation for the Meeting of Board of Directors of the Company under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

This is to inform that in pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is re-scheduled to be held on Monday, September 02, 2024, inter-alia, to transact the following business:

1. To approve the date of Annual General Meeting and draft of Notice along with the Directors report and annexure thereon for the Annual General meeting to be held for the year ended March 31, 2024.

2. To fix the dates of Closure of Books and Registers of Members for the purpose of AGM.

3. To appoint Scrutinizer for Annual General Meeting.

4. Any other matter with the permission of Chairman

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

Thanking You,

For ENBEE TRADE AND FINANCE LIMITED

AMARR NARENDRA GALLA
Digitally signed by AMARR NARENDRA GALLA
Date: 2024.08.29 21:29:17 +05'30'

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Amarr Narendra Galla
Managing Director
DIN: 07138963