

TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

Regd. Office: 3, Bentinck Street, 2nd Floor, Kolkata – 700 001

Phone : 033 65366663, 98305-53604; Fax: 033 2210 0875; email: ttfltd@gmail.com
Website: www.ttfltd.co.in

NOTICE OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

Notice is hereby given that, in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th August 2017, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2017.

Pursuant to the Company's code of conduct for prohibition of Insider Trading, the trading window for dealing in the securities of the Company would remain closed for the persons covered under the said code of the Company from 31st July 2017 to 11th August 2017.

The trading window will be resumed from 12th August 2017 onwards.

For Tribute Trading and Finance Limited

Narendar K. Singh

Narendar Kumar Singh
(Company Secretary)

Place: Kolkata
Date: 29.07.2017