

# TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

Regd. Office: 3, Bentinck Street, 2<sup>nd</sup> Floor, Kolkata – 700 001

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## 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 Tuesday, 14<sup>th</sup> November 2017, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 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 03<sup>rd</sup> November 2017 to 14<sup>th</sup> November 2017.

The trading window will be resumed from 15<sup>th</sup> November 2017 onwards.

For Tribute Trading and Finance Limited



Place: Kolkata  
Date: 02.11.2017

*Narendra Singh*  
Narendar Kumar Singh  
(Company Secretary)