

TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

Regd. Office: 3, Bentinck Street, 2nd 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 Wednesday, 14th February 2018, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 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 30th January 2018 to 14th February 2018.

The trading window will be resumed from 15th February 2018 onwards.

For Tribute Trading and Finance Limited

Place: Kolkata
Date: 29.01.2018



Narendar K. Singh
Narendar Kumar Singh
(Company Secretary)