

# 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 Wednesday, 30<sup>th</sup> May 2018, inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018.

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 the start of business hours of 15<sup>th</sup> May 2018 and the trading window will open after 48 hours of announcement of Audited Financial Results of the Company to the Stock Exchange.

For Tribute Trading and Finance Limited

FOR TRIBUTE TRADING AND FINANCE LIMITED

*Narendar Kumar Singh*

Company Secretary

Narendar Kumar Singh  
(Company Secretary)

Place: Kolkata

Date: 14.05.2018