

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

Date: 03.08.2018

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Scrip Code: 10030286

SUB: NOTICE OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

Dear sir/Madam,

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, 13th August 2018, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 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 6th August 2018 to 15th August 2018.

The trading window will be resumed from 16th August 2018 onwards.

Thanking You,

Yours faithfully,

For Tribute Trading and Finance Limited

Narendra K. Singh

Narendar Kumar Singh
(Company Secretary)

