

# TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

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Date: 01.11.2018

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 Tuesday, 13<sup>th</sup> November 2018, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2018.

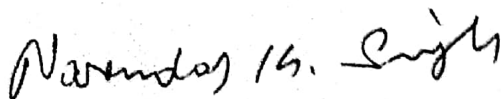
Pursuant to the Company's code of conduct for prohibition of Insider Trading, the trading window for dealing in the securities of the Company would remain closed for the persons covered under the said code of the Company from 1<sup>st</sup> November 2018 to 15<sup>th</sup> November 2018.

The trading window will be resumed from 16<sup>th</sup> November 2018 onwards.

Thanking You,

Yours faithfully,

**For Tribute Trading and Finance Limited**



Narendar Kumar Singh  
(Company Secretary)