

TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

Regd. Office: 3, Bentinck Street, 2nd Floor, Kolkata – 700 001

Phone : 033 2210 0875, 98305-53604; Fax: 033 2210 0875; email: ttfltd@gmail.com; website: www.ttfltd.co.in

April 4, 2019

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001

Scrip Code : 10030286

SUB: CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

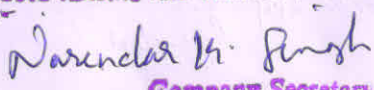
In terms of the Code of Conduct for Prevention of Insider Trading, as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company shall remain closed for all the Designated Persons with immediate effect till the expiry of 48 hours after the audited financial result for the 4th quarter and Financial Year ended March 31, 2019 are published.

The date of Board Meeting to consider the Audited Financial result for the 4th Quarter and financial year ended March 31, 2019, shall be intimated separately in due course.

This is for your information and record.

Thanking You,

For Tribute Trading and Finance Ltd.


Company Secretary

Narendar Kumar Singh
(Company Secretary)