

TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

Regd. Office: 3, Bentinck Street, 2nd Floor, Kolkata – 700 001
Phone : 033 22100875; email: ttfltd@gmail.com; Website: www.ttfltd.co.in

Date : 31/12/2019

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

Scrip Code : 10030286
ISIN No.: INE951L01013



Sub.: Closure of Trading Window

Dear Sir/ Madam,

In terms of 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) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for all the Designated persons with effect from 1st January, 2020 till the expiry of 48 hours after the Un-audited Financial Result for the quarter ended 31st December, 2019 are published. The date of Board Meeting to consider the Un-audited Financial Result for the quarter ended 31st December, 2019 shall be intimate separately in due course.

This is for your information and record.

Thanking you.

Yours Faithfully,

For Tribute Trading and Finance Limited

FOR TRIBUTE TRADING AND FINANCE LIMITED

Malti Jaiswal

Company Secretary

Malti Jaiswal
Company Secretary
ACS No.- 53918

Encl.: As above

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NOTICE

Notice is hereby given that, in terms of 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) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for all the Designated persons with effect from 1st January, 2020 till the expiry of 48 hours after the Un-audited Financial Result for the quarter ended 31st December, 2019 are published. The date of Board Meeting to consider the Un-audited Financial Result for the quarter ended 31st December, 2019 shall be intimate separately in due course.

Further details are available on the website of the Company at www.ttfltd.co.in and on the website of Calcutta Stock Exchange Ltd. at www.cse-india.com.

Date : 31/12/2019

Place : Kolkata

By order of the Board,

For Tribute Trading and Finance Limited

FOR TRIBUTE TRADING AND FINANCE LIMITED

Malti Jaiswal

Company Secretary
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Company Secretary

ACS No.- 53918