

TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

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

Date: 19.06.2020

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

Scrip Code: 10030286
ISIN No: INE951L01013

Sub.: Notice of the Board Meeting of the Company under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter/year ended 31st March, 2020.

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th day of June, 2020 at the Registered Office of the Company, inter- alia, to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31st March, 2020.

Further, on account of the on-going pandemic of COVID-19, SEBI vide Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of SEBI (LODR) Regulations, 2015, as amended, for all the events scheduled till 30th June, 2020. Accordingly, the Notice convening the Board Meeting to be held on 30th June, 2020 will not be published in any Newspapers by the Company.

Thanking you.

Yours faithfully,
For Tribute Trading and Finance Limited

Sangeeta Sethia

Sangeeta Sethia
Managing Director
DIN: 00585682



Encl: As above

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NOTICE

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, 30th June, 2020, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31st March, 2020.

By order of the Board
For Tribute Trading and Finance Limited



Sangeeta Sethia

Sangeeta Sethia
Managing Director
DIN:00585682

Date:19.06.2020

Place: Kolkata