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: 01.07.2020

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

Scrip Code: 10030286 ISIN No: INE951L01013

SUB: CLOUSRE OF TRADING WINDOW

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 July, 2020 till the expiry of 48 hours after the Unaudited Financial Results for the quarter ended 30th June, 2020 are published.

The date of Board Meeting to consider the Unaudited Financial Results for the quarter ended 30th June, 2020 shall be intimate separately in due course.

This is for your information and record.

Thanking You. Yours faithfully, For Tribute Trading and Finance Limited

Sangeeta Sethia Managing Director

DIN: 00585682