

TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

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

Date: 29.06.2020

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

Scrip Code: 10030286
ISIN No: INE951L01013

Sub.: Intimation of postponement of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our intimation letter dated 23.06.2020 announcement of Board Meeting.

Dear Sir/ Madam,

With reference to our earlier intimation letter dated 23.06.2020, we hereby inform you that Meeting of the Board of Directors of our Company TRIBUTE TRADING AND FINANCE LIMITED which was scheduled to be held on Tuesday, the 30th day of June, 2020 inter-alia, to consider and approve the Audited Financial Results/Statements for the quarter and year ended 31st March, 2020 is postponed due to unavoidable reasons.

We will reschedule the Board Meeting and date of the same will be intimated shortly.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For Tribute Trading and Finance Limited

Sangeeta Sethia

Sangeeta Sethia
Managing Director
DIN: 00585682

