

TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata - 700 001
Phone: (033) 2210 0875 • E-mail : ttfltd@gmail.com • Website : www.ttfltd.co.in

Date: 05/08/2023

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

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 12th day of August, 2023 at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.

Yours Faithfully,
For Tribute Trading and Finance Limited

Pratiksha Saurabh Daga
Company Secretary



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Date: 05/08/2023

Place: Kolkata

By order of the Board
For Tribute Trading and Finance Limited



Pratiksha Saurabh Daga
Company Secretary