



Date: 24th January, 2019

To,
Asst. general Manager
Dept. of corporate services
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

To
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata 700001

Ref.: Scrip Code: 541741

Sub: Notice of Board Meeting of the company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and closure of trading window.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company has been called on Wednesday, the 6th Day of February, 2019 at the registered office of the company at No.6, Sultanpur, Mandi road, Mehrauli, New Delhi-110030 to interalia, consider and approve the Standalone Unaudited Financial Results of the company for the quarter ended on 31st December, 2018.

This is to inform you further that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the shares of the company shall remain closed from 28th January, 2019 to 8th February, 2019 (both days inclusive) and shall reopen on 9th February, 2019.

We request you to take the above information on the record.

Thanking you

Yours faithfully,

For Tinna Trade Limited



Monika Gupta
(Company Secretary)
FCS-8015

TINNA TRADE LIMITED

CIN : L51100DL2009PLC186397

Read. Office : No.-6. Sultanpur. (Mandi Road) Mehrauli. New Delhi-110030