



Date: 21st May, 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.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, the 30th Day of May, 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 Audited Financial Results of the company for the quarter and year ended on 31st March, 2019.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the company by all its directors, designated employees, connected persons and their immediate relatives is already closed from 6th April, 2019 till the expiry of 48 hours after declaration of Audited Financial Results for the quarter and year ended on 31st March, 2019 as intimated to the exchanges vide our letter dated 6th April, 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