



Date: 1<sup>st</sup> February, 2020

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 for consideration of Standalone and consolidated financial results for the quarter ended 31<sup>st</sup> December, 2019**

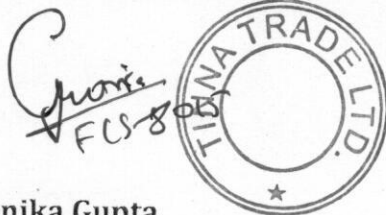
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company has been called on Wednesday, the 12<sup>th</sup> Day of February, 2020 at the registered office of the company at No.6, Sultanpur, Mandi road, Mehrauli, New Delhi-110030 to inter alia, consider and approve the Standalone and consolidated Unaudited Financial Results of the company for the quarter and ended on 31<sup>st</sup> December, 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 2<sup>nd</sup> January, 2020 till the expiry of 48 hours after declaration of Un-audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2019 as intimated to the exchanges vide our letter dated 2<sup>nd</sup> January, 2020.

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

Yours faithfully,  
**For Tinna Trade Limited**

  
FCS-8015

**Monika Gupta**  
**(Company Secretary)**  
FCS-8015

**TINNA TRADE LIMITED**

CIN : L51100DL2009PLC186397

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