



Date: 21/07/2020

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 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 to consider consolidated financial results for the quarter and year ended on 31st March, 2020.

Dear Sir,

Further to our letter dated 29th June, 2020, wherein we have filed **Audited Standalone Financial Results** of the Company for the Quarter and year ended on 31st March, 2020 along with audit Report and expressed our inability to submit **Consolidated Financial Results** due to the reason that the Mr. Maneesh Mansingka (Director) and two accountants of our subsidiary company "B.G.K. Infrastructure Developers Private Limited" were suffering from pandemic COVID-19. This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, the 29th Day of July, 2020 at the registered office of the company at No.6, Sultanpur, Mandi road, Mehrauli, New Delhi-110030 to interalia, consider and approve the **Consolidated Audited Financial Results** of the company for the quarter and year ended on 31st March, 2020.

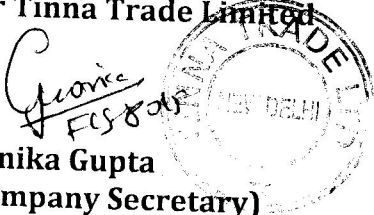
Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the company by all its directors, designated employees, connected persons and their immediate relatives is already closed from 1st April, 2020 till the expiry of 48 hours after declaration of Audited Financial Results for the quarter and year ended on 31st March, 2020 as intimated to the exchanges vide our letter dated 1st April, 2020. The same shall continue to remain closed till the expiry of 48 hours after the declaration of Un-audited Financial Results for quarter ended 30th June, 2020 as intimated by the company vide our letter dated 30th June, 2020.

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

Thanking you

Yours faithfully,

For Tinna Trade Limited


Monika Gupta
(Company Secretary)

TINNA TRADE LIMITED

CIN : L51100DL2009PLC186397

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