



Date: 20<sup>th</sup> June, 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.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Monday, the 29<sup>th</sup> Day of June, 2020 at the registered office of the company at No.6, Sultanpur, Mandi road, Mehrauli, New Delhi-110030 to interalia, consider and approve the Standalone and consolidated Audited Financial Results of the company for the quarter and year ended on 31<sup>st</sup> March, 2020.

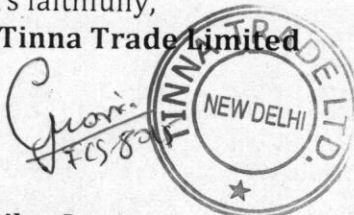
Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the company by all its directors, designated employees, connected persons and their immediate relatives is already closed from 1<sup>st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

Also, there shall be no publication of aforesaid notice in the newspapers in this regard as per Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India.

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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