



Date: 30<sup>th</sup> January, 2021

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 financial results for the quarter and nine months ended 31<sup>st</sup> December, 2020**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company has been called on Friday, the 12<sup>th</sup> Day of February, 2021 to inter alia, consider and approve the Standalone and consolidated Unaudited Financial Results of the company for the quarter and nine months ended on 31<sup>st</sup> December, 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>th</sup> January, 2021 till the expiry of 48 hours after declaration of Un-audited Financial Results for the quarter and Nine months ended on 31<sup>st</sup> December, 2020 as intimated to the exchanges vide our letter dated 31<sup>st</sup> December, 2020. 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

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

Tel. No. : +91 11 4951 8530 (70 Lines) Fax : +91 11 2680 4883

E-mail : tti.del@tinna.in Website: www.tinnatrade.in