



Date: 31<sup>st</sup> October, 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 for consideration of financial results for the quarter and half year ended 30<sup>th</sup> September, 2019**

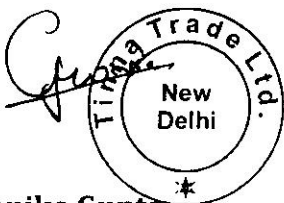
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company has been called on Tuesday, the 12<sup>th</sup> Day of November, 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 and consolidated Unaudited Financial Results of the company for the quarter and half year ended on 30<sup>th</sup> September, 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 1<sup>th</sup> October, 2019 till the expiry of 48 hours after declaration of Un-audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2019 as intimated to the exchanges vide our letter dated 1<sup>st</sup> October, 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

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 : ttl.del@tinna.in Website: www.tinnatrade.in