



Date: 20.08.2021

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

Subject: Submission of Newspaper advertisements regarding Notice for 13th Annual General Meeting (AGM) of the Company- Regulation 30 and 47

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 read with Schedule III of the Listing Regulations, please find enclosed herewith copies of the advertisement published on August 20, 2021 in Financial Express (English) and in Jansatta (Hindi) newspapers informing about e-Voting details, procedure for registering email addresses, Book Closure and information for 13th Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended.

The same is also available on the website of the Company at www.tinnatrade.in.

This is for your kind perusal and records.

Thanking you

Yours faithfully,
For Tinna Trade Limited

MONIKA Digitally signed by
MONIKA GUPTA
GUPTA Date: 2021.08.20
10:06:46 +05'30'

Monika Gupta
(Company Secretary)
FCS-8015

TINNA TRADE LIMITED

CIN: L51100DL2009PLC186397

Regd. Off: NO.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030

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