



**Date: 25.07.2023**

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 ended 30<sup>th</sup> June, 2023.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company has been scheduled on Saturday, the 12<sup>th</sup> Day of August, 2023 to inter alia, consider and approve the Standalone unaudited Financial Results of the company for the quarter ended on 30<sup>th</sup> June, 2023.

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> July, 2023 till the expiry of 48 hours after declaration of Financial Results for the quarter ended on 30<sup>th</sup> June, 2023 as intimated to the exchanges vide our letter dated 29<sup>th</sup> June, 2023.

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

Yours faithfully,

**For Tinna Trade Limited**

**MONIKA** Digitally signed by  
MONIKA GUPTA  
**GUPTA** Date: 2023.07.25  
14:39:04 +05'30'

**Monika Gupta**  
**(Company Secretary & compliance officer)**

**TINNA TRADE LIMITED**

CIN: L51100DL2009PLC186397

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

Tel NO.- +91-11-49518530 Fax: +91-11-26804883

E mail: [tli.del@tinna.in](mailto:tli.del@tinna.in) Website: [www.tinnatrade.in](http://www.tinnatrade.in)