



Date: 1st September, 2018

To
The Manager (Dept. of Corporate Services)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Subject- Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Intimation of Dates of Book Closure

Dear Sir/Madam,

This is to inform you that the 10th Annual General Meeting of the Members of Tinna Trade Limited will be held on Friday, 28th September, 2018 at 12.30 p.m. at 18th South Drive Way, DLF Frams, Chhattarpur, New Delhi-110074.

The dates of closure of Register of Members and Share Transfer Books, will be from Friday, 21st September, 2018 to Friday, 28th September, 2018 (both days Inclusive), in connection with the above said Annual General Meeting.

This is for your kind perusal and records.

Thanking You
For Tinna Trade Limited

(Monika Gupta)
Company Secretary

Copy to:

The Secretary, Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700001