

Date: July 15, 2024

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

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

SCRIP CODE: 530475

ISIN: INE015C01016

SUBJECT: Intimation of Meeting of the Board of Directors of Tinna Rubber and Infrastructure Limited ("The Company") Scheduled to be held on Friday, August 02, 2024

Dear Sir/Ma'am,

Pursuant to the provisions of Regulations 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Friday, August 02, 2024**, inter alia, to consider and approve (i) the Un-audited Standalone and Consolidated Financial Results of the Company for the first quarter ended on June 30, 2024, along with Limited Review Report of Statutory Auditors thereon; *and* (ii) any other matter.

Further, pursuant to the provisions of Tinna Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015 and our communication letter dated June 26, 2024, the trading window for dealing in securities of the Company had already been closed for Designated Person(s), Connected Person(s) and their immediate relative(s) with effect from July 01, 2024 and shall re-open after the expiry of 48 hours from the aforesaid Un-audited Financial Results for first quarter ended June 30, 2024 generally made available to the public.

You are hereby requested to kindly take this information in your record and bring notice to all concerned.

Thanking you

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

Sanjay Kumar Rawat
Company Secretary
ACS: 23729