

Date: July 11, 2024

To,
The Manager (Dept. 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 Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations 2015.

In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, July 27, 2024 to Friday, August 2, 2024** (both days inclusive) for the purpose of Final Dividend and 37th Annual General Meeting (“AGM”) of Tinna Rubber and Infrastructure Limited (the “Company”). Dividend shall be payable to those shareholders, whose names appear in the Register of Members/list of Beneficial Owners with the NSDL, CDSL and RTA of the Company at the end of business hours on **Friday, July 26, 2024**.

Type of security	Book Closure Date (both days inclusive)		Purpose
	From	To	
Equity	27/07/2024	02/08/2024	Payment of Final Dividend and 37 th Annual General Meeting of the Company

As earlier informed that the Board of Directors has recommended a final dividend of Rs. 2.00/- (20%) per equity share. The Record Date for the purpose of Final Dividend for FY 2023-24 **will be Friday, July 26, 2024**. Final Dividend once approved by the members in the ensuing AGM will be paid within stipulated timeframe.

Pursuant to Finance Act, 2020, dividend income is taxable in the hands of the shareholders with effect from April 1, 2020. Hence, the Final dividend shall be paid after deducting tax at source (“TDS”) in accordance with the provisions of the Income Tax Act, 1961. Members are requested to submit all requisite documents **on or before July 26, 2024**, to enable the Company to determine the appropriate TDS rates, as applicable.

Kindly take the same on record.

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

Sanjay Kumar Rawat
Company Secretary
M. No. ACS23729