



Date: June 27th, 2024

To,
Asst. General Manager
Department of Corporate Services
BSE Limited
P. J. Tower, Dalal Street
Mumbai – 400001

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

Scrip Code: 541741

Subject : Intimation of Closure of trading window

Dear Sir/ Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019 and clarification of BSE vide its Letter No. LIST/COMP/01/2019-20 dated April 2, 2019, this is to inform you that the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons (including Directors and their immediate relatives) from 1st July, 2024 till completion of 48 hours after announcement / declaration of Un-Audited Financial Results of the company for the first quarter ended on 30th June, 2024 are submitted to the Stock Exchanges.

The date of the Board Meeting to consider and approve the un-audited financial results for the first quarter ended on June 30, 2024 shall be intimated separately in due course.

This information is being informed to the Designated Persons (Directors, Promoters, Key Managerial Personnel and relevant employees etc.) and immediate relatives of the Designated Persons in accordance with the SEBI (PIT) Regulations, 2015 and the Code of Conduct the Company.

This intimation is also available on the website of the Company at <https://tinnatrade.in/>.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Tinna Trade Limited

Mohit Kumar
Company Secretary
ACS 38142

TINNA TRADE LIMITED

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