



**TOLINS TYRES LIMITED**

*(formerly known as Tolins Tyres Private Limited)*

— Safer- Stronger - Lives Longer —

**Date: 04.02.2025**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001

**National Stock Exchange of India Ltd**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051

**Scrip Code – 544254**

**Symbol – TOLINS**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29(1) & 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we wish to inform you that a Meeting of the Board of Directors of Tolins Tyres Limited is scheduled to be held on Tuesday, February 11, 2025, inter alia, to consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the quarter and Nine Months ended December 31, 2024.

Further, in terms of Code for Prevention of Insider Trading in the securities of the Company, the Trading Window for transactions in the securities of the Company, which was closed from Wednesday, January 1, 2025 and shall remain closed until Thursday, February 13, 2025.

You are requested to take the same on your records.

For **TOLINS TYRES LIMITED**

**Umesh M**

**Company Secretary and Compliance officer**

**Membership No. A72122.**

Registered Office: 1/47, MC Road, Kalady, Kerala, India – 683 574

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ISO 9001:2015 & IATF 16949:2016 Certified Company | CIN: L25119KL2003PLC016289