



Date: June 28, 2024

**To,
The 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 Meeting of the board of directors of Tinna Trade Limited (“the company”) scheduled to be held on Wednesday, July 03, 2024

Dear Sir/ Madam,

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 is scheduled to be held on Wednesday, July 03, 2024, inter alia, to consider the following items:-

1. To consider fund raising by issuance of one or more instruments including equity shares / any other securities either by way of Preferential Issue / Rights Issue / or any other mode as may be considered or as may be deemed fit and / or other modalities including determination of price thereon.
2. Any other matter.

Further, pursuant to the provisions of Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company would remain closed till the expiry of 48 hours from the conclusion of the above said meeting.

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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