



Date: 27/8/2020

To,
Asst. general Manager
Dept. of corporate services
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

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

Ref.: Scrip Code: 541741

Sub: Notice of the Board Meeting of the company to be held on 4th September, 2020

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company has been called on Friday, the 4th Day of September, 2020 at the registered office of the company at No.6, Sultanpur, Mandi road, Mehrauli, New Delhi-110030 to discuss interalia on the following matters:

1. Changes in the terms and conditions of re-appointment of Mr. Gaurav Sekhri (Managing Director),
2. Board's Report for the FY 2019-20,
3. Divestment/sale of its shares of subsidiary company & providing security under section 185 of Companies Act, 2013

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the company by all its directors, designated employees, connected persons and their immediate relatives is already closed from 1st July, 2020 till the expiry of 48 hours after declaration of Un-audited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2020 as intimated to the exchanges vide our letter dated 30th June, 2020.

We request you to take the above information on the record.
Thanking you

Yours faithfully,

For Tinna Trade Limited

Monika Gupta
(Company Secretary)
FCS-8015

TINNA TRADE LIMITED

CIN : L51100DL2009PLC186397

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