



Date: 25.10.2023

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 Board Meeting of the company for consideration of financial results for the quarter and half year ended 30th September, 2023.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company has been scheduled on Monday, the 6th Day of November, 2023 to inter alia, consider and approve the Standalone unaudited Financial Results of the company for the quarter and half year ended on 30th September, 2023.

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 October, 2023 till the expiry of 48 hours after declaration of Financial Results for the quarter and half year ended on 30th September, 2023 as intimated to the exchanges vide our letter dated 26th September, 2023.

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

Yours faithfully,

For Tinna Trade Limited

**MONIKA
GUPTA**

Digitally signed by
MONIKA GUPTA
Date: 2023.10.25
10:33:38 +05'30'

**Monika Gupta
(Company Secretary & compliance officer)**

TINNA TRADE LIMITED

CIN: L51100DL2009PLC186397

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