



Date: 27.01.2023

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 to re-schedule Board Meeting of the company for consideration of financial results for the quarter ended 31st December, 2022.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company that was scheduled on Tuesday, the 7th Day of February, 2023 has been re-scheduled to **Wednesday, 8th February, 2023 due to unavoidable circumstances** to interalia, consider and approve the Standalone unaudited Financial Results of the company for the quarter ended on 31st December, 2022.

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 January, 2023 till the expiry of 48 hours after declaration of Financial Results for the quarter ended on 31st December, 2022 as intimated to the exchanges vide our letter dated 31st December, 2022.

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

Yours faithfully,

For Tinna Trade Limited

MONIKA Digitally signed by
MONIKA GUPTA
GUPTA Date: 2023.01.27
10:10:55 +05'30'

Monika Gupta
(Company Secretary & compliance officer)

TINNA TRADE LIMITED

CIN: L51100DL2009PLC186397

Regd. Off: NO.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030

Tel NO.- +91-11-49518530 Fax: +91-11-26804883

E mail: ttl.del@tinna.in Website: www.tinnatrade.in