



Date: 27th December, 2022

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: Closure of trading window as per SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018.

Dear Sir.

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Insider Trading Policy to regulate, monitor and report trading by insiders, the Trading Window of the Company for dealing in the Company's shares for all Directors/Promoters/KMPS/ Designated Employees / Auditor/ Law firms, etc. of the Company and their immediate relatives would be closed from 1st January 2023, till the expiry of 48 hours after the declaration of financial results for the quarter ended 31st December, 2022.

The date of the meeting of the Board of Directors to approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2022 will be intimated in due course.

Please take the above information on your record.

Thanking you

Yours faithfully,
For Tinna Trade Limited

MONIKA Digitally signed by
MONIKA GUPTA
GUPTA Date: 2022.12.27
15:23:18 +05'30'

Monika Gupta
(Company Secretary & Compliance officer)

TINNA TRADE LIMITED

CIN: L51100DL2009PLC186397

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