



Date: 29.01.2022

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: Notice of Board Meeting of the company for consideration of financial results for the quarter ended 31st December, 2021

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company has been called on Thursday, the 10th Day of February, 2022 to interalia, consider and approve the Unaudited Financial Results of the company for the quarter ended on 31st December, 2021.

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, 2022** till the expiry of 48 hours after declaration of Un-audited Financial Results for the quarter ended on 31st December, 2021 as intimated to the exchanges vide our letter dated 31st December, 2021.

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

Thanking you

Yours faithfully,

For Tinna Trade Limited

Monika Gupta
(Company Secretary & Compliance officer)

TINNA TRADE LIMITED

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