



Date: 17.05.2023

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 ended 31st March, 2023.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company has been scheduled on Thursday, the 25th Day of May, 2023 to interalia, consider and approve the Standalone unaudited Financial Results of the company for the financial year ended on 31st March, 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 April, 2023 till the expiry of 48 hours after declaration of Financial Results for the financial year ended on 31st March, 2023 as intimated to the exchanges vide our letter dated 28th March, 2023.

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: 2023.05.17
14:28:48 +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