

Date: December 27, 2024

To,
The Manager (Deptt. of Corporate Services)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Scrip Code: 530475

ISIN: INE015C01016

SUBJECT: Intimation of Closure of Trading Window

Dear Sir/Ma'am,

This is to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof for the time being in force) and Tinna Rubber and Infrastructure Limited (the "Company") Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information (the "Code of Conduct"), the Trading Window for trading in the securities of the Company will be closed for the Designated persons and immediate relatives of the Designated persons and connected person thereof, with effect from Wednesday, January 01, 2025 till completion of 48 hours after the un-audited financial results of the Company for the third quarter and nine months period ended on December 31, 2024 is generally made available to the public.

The date of the Board Meeting to consider and approve the un-audited financial results for the third quarter and nine months period ended on December 31, 2024 shall be intimated separately in due course.

This information is being informed to the Designated Persons (Directors, Promoters, Key Managerial Personnel and relevant employees etc.) and immediate relatives of the Designated Persons and connected persons thereof, in accordance with the SEBI (PIT) Regulations, 2015 and the Code of Conduct the Company

Thanking you

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

Sanjay Kumar Rawat
Company Secretary
ACS: 23729