

Date: January 23, 2025

**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 Meeting of the Board of Directors of Tinna Rubber And Infrastructure Limited (“the Company”) Scheduled to be held on Saturday, February 08, 2025

Dear Sir/Ma’am,

Pursuant to the provisions of Regulations 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, February 08, 2025**, inter alia, to consider the following: -

- (i) *Approve the Un-audited Standalone and Consolidated Financial Results of the Company for the third quarter and nine month period ended on December 31, 2024, along with Limited Review Report of Statutory Auditors thereon; and*
- (ii) *Approve the fund raising for an amount of up to Rs. 150 crores, by way of issue of equity shares through Qualified Institutions Placements (“QIP”) under applicable laws pursuant to SEBI (ICDR) Regulations, 2018 and Companies Act’ 2013, as amended, subject to the receipt of necessary approvals, including the approval of the members of the Company, and such other regulatory and statutory approvals as may be required; and*
- (iii) *Approve the notice seeking shareholder’s approval for the fund raising through qualified institutions placement and other businesses, if any; and*
- (iv) *Any other matter.*

Further, pursuant to the provisions of Tinna Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015 and our communication letter dated December 27, 2024, the trading window for dealing in securities of the Company had already been closed for Designated Person(s), Connected Person(s) and their immediate relative(s) with effect from January 01, 2025 and shall re-open after the expiry of 48 hours from the aforesaid Un-audited Financial Results for third quarter and nine month period ended on December 31, 2024 generally made available to the public.

Further, the trading window shall also remain closed for the person(s) having access to the fund raising through qualified institutions placement (“QIP”) which is an Unpublished Price Sensitive Information in nature, being in possession of UPSI till the end of 48 hours or such longer periods as may be decided by the Company after the UPSI is formally announced by the Company pursuant to the provisions of Tinna Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

TINNA RUBBER AND INFRASTRUCTURE LTD
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Road Mehrauli, New Delhi -110030 (INDIA)
Tel. : (011) 49518530 (70 Lines),(011)4900 3870
(30 Lines)
E-mail : tinna.delhi@tinna.in
URL - www.tinna.in

You are hereby requested to kindly take this information in your record and bring notice to all concerned.

Thanking you

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

Sanjay Kumar Rawat
Company Secretary and Compliance Officer
M. No.: ACS23729