



**Date: 27.10.2020**

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 Standalone and consolidated financial results for the quarter and half year ended 30<sup>th</sup> September, 2020**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company has been called on Saturday, the 7<sup>th</sup> Day of November, 2020 to inter alia, consider and approve the Standalone and consolidated Unaudited Financial Results of the company for the quarter and half year ended on 30<sup>th</sup> September, 2020.

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 1<sup>st</sup> October, 2020 till the expiry of 48 hours after declaration of Un-audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2020 as intimated to the exchanges vide our letter dated 30<sup>th</sup> September, 2020.

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

Yours faithfully,  
**For Tinna Trade Limited**

*From*  

**Monika Gupta**  
**(Company Secretary)**  
**FCS-8015**

**TINNA TRADE LIMITED**

CIN : L51100DL2009PLC186397

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