



Date: May 20, 2024

To,
The Listing Compliance Department
BSE Limited
P. J. Tower, Dalal Street
Mumbai – 400001

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

Scrip Code: 541741

Subject : Intimation of Meeting of the board of directors of Tinna Trade Limited (“the company”) scheduled to be held on Tuesday, May 28, 2024

Dear Sir/ Madam,

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 Tuesday, May 28, 2024, inter alia, to consider the following items:-

1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ending on March 31, 2024, along with Audit Report of the Statutory Auditors thereon; and
2. Any other matter.

Further, pursuant to the provisions of Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015 and our communication letter dated March 26, 2024, the trading window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 April 01, 2024 and shall re-open after the expiry of 48 hours from the aforesaid Audited Financial Results for fourth quarter and year ended March 31, 2024 generally made available to the public.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Tinna Trade Limited

Mohit Kumar
Company Secretary
ACS 38142

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: ttn.del@tinna.in Website: www.tinnatrade.in