



Date: 01<sup>st</sup> July, 2019

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: Closure of trading window in respect of in respect of sale/purchase of securities of the company by the directors/officers/designated employees of the company as per SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018.**

Dear Sir.

Notice is hereby given that, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the equity shares of the company will be closed for all its directors, designated employees, connected persons and their immediate relatives with immediate effect till the expiry of 48 hours after declaration of Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2019. The date of board meeting for consideration of financial results for the quarter ended on 30<sup>th</sup> June, 2019, will be intimated in due course separately.

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

Yours faithfully,  
For Tinna Trade Limited

*Monika*  
FCS 8015

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

**TINNA TRADE LIMITED**

CIN : L51100DL2009PLC186397

Regd. Office : No.-6, Sultanpur, (Mandi Road) Mehrauli, New Delhi-110030

Tel. No. : +91 11 4951 8530 (70 Lines) Fax : +91 11 2680 4883

E-mail : ttl.del@tinna.in Website: www.tinnatrade.in