



Date: 26th March, 2024

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 and company's code of conduct for dealing in company's securities, 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 effect from 1st April, 2024 till the expiry of 48 hours after declaration of unaudited Financial Results for the quarter & year ended 31st March, 2024. The date of board meeting for consideration of financial results for the quarter and year ended on 31st March, 2024, 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 Digitally signed by
GUPTA MONIKA GUPTA
Date: 2024.03.26
10:26:23 +05'30'

Monika Gupta
(Company Secretary)
FCS-8015

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