



Date: 30th June, 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: 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.

This is to inform the exchange that the company had given intimation of Trading Window Closure for dealing in the securities of the Company by all its directors, designated employees, connected persons and their immediate relatives on 1st April, 2020. As per said intimation, Trading Window was closed from 1st April, 2020 till the expiry of 48 after declaration of audited Standalone and Consolidated Financial Results of the company for the quarter and year ended on 31st March, 2020.

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the equity shares of the company will again be required to be closed for all its directors, designated employees, connected persons and their immediate relatives with effect from 1st July, 2020 till the expiry of 48 hours after declaration of unaudited Standalone and Consolidated Financial Results of the company for the quarter ended on 30th June, 2020.

Therefore, it is being informed that the trading window of the company would continue to remain closed till the expiry of 48 hours after the declaration of Un-audited Financial Results for quarter ended 30th June, 2020. The date of board meeting for consideration of financial results 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 Gupta
(Company Secretary)
FCS-8015

TINNA TRADE LIMITED

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