



Date: 24<sup>th</sup> January, 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: Notice of Board Meeting of the company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and closure of trading window.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company has been called on Wednesday, the 6<sup>th</sup> Day of February, 2019 at the registered office of the company at No.6, Sultanpur, Mandi road, Mehrauli, New Delhi-110030 to inter alia, consider and approve the Standalone Unaudited Financial Results of the company for the quarter ended on 31<sup>st</sup> December, 2018.

This is to inform you further that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the shares of the company shall remain closed from 28<sup>th</sup> January, 2019 to 8<sup>th</sup> February, 2019 (both days inclusive) and shall reopen on 9<sup>th</sup> February, 2019.

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**

CIN : L51100DL2009PLC186397

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