



Date: 8th September, 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: Notice of Board Meeting of the company for consideration of financial results for the quarter ended 30th June, 2020

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company has been called on Monday, the 14th Day of September, 2020 to inter alia, consider and approve the Standalone and consolidated Unaudited Financial Results of the company for the quarter ended on 30th June, 2020.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the company by all its directors, designated employees, connected persons and their immediate relatives is already closed from 1st July, 2020 till the expiry of 48 hours after declaration of Un-audited Financial Results for the quarter and year ended on 30th June, 2020 as intimated to the exchanges vide our letter dated 30th June, 2020.

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

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