



**FRATELLI**  
• VINEYARDS •

**Date: December 11, 2024**

**To,**  
**The Listing Compliance Department**  
**BSE Limited**  
P. J. Tower, Dalal Street  
Mumbai – 400001

**To,**  
**The Secretary**  
**Calcutta Stock Exchange Limited**  
7, Lyons Range, Kolkata 700001

**Scrip Code: 541741**

**ISIN: INE401Z01019**

**Subject : Public Notice for completion of dispatch of Postal Ballot Notice of the Company**

**Dear Sir/ Madam,**

In compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), we are hereby enclosing copies of Newspaper advertisement confirming completion of dispatch of Postal Ballot Notice on December 10, 2024 through e-mail, to all the members whose e-mail addresses are registered with M/s Alankit Assignments Limited, the Registrar and Transfer Agent of the Company/Depository Participants and whose names appear in the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited and Central Depository Services (India) Limited as on **Friday, December 06, 2024** (the "Cut-off date") published today i.e. Wednesday, December 11, 2024 in following newspapers:

1. Financial Express - English Language
2. Jansatta - Hindi Language

The aforesaid Newspaper clippings are also uploaded on Company's website at <https://fratelliwines.in/>

Thanking You,

**Yours Faithfully,**  
**For Fratelli Vineyards Limited**  
**[Formerly known as Tinna Trade Limited]**

**Mohit Kumar**  
**Company Secretary**  
**ACS 38142**

**FRATELLI VINEYARDS LIMITED**  
**[Formerly known as TINNA TRADE LIMITED]**  
**CIN: L11020DL2009PLC186397**  
**Regd. Off: NO.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030**  
**Tel NO.- +91-11-49518530, Fax: +91-11-26804883**  
**E mail: [investor.ttl@tinna.in](mailto:investor.ttl@tinna.in) Website: <https://fratelliwines.in/>**



