



Date: September 27<sup>th</sup>, 2024

To,  
Asst. General Manager  
Department of Corporate Services  
BSE Limited  
P. J. Tower, Dalal Street  
Mumbai – 400001

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

**Scrip Code: 541741**

**Subject : Intimation of Closure of trading window**

**Dear Sir/ Madam,**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof for the time being in force), clarification of BSE vide its Letter No. LIST/COMP/01/2019-20 dated April 2, 2019 and Fratelli Vineyards Limited (the “Company”) Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information (the “Code of Conduct”), this is to inform you that the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons (including Directors, KMPs and their immediate relatives) from 1st October, 2024 till completion of 48 hours after announcement / declaration of Un-Audited (standalone & consolidated) Financial Results of the company for the second quarter ended on 30th September, 2024 are submitted to the Stock Exchanges.

The date of the Board Meeting to consider and approve the un-audited (standalone & consolidated) financial results for the second quarter ended on September 30, 2024 shall be intimated separately in due course.

This information is being informed to the Designated Persons (Directors, Promoters, Key Managerial Personnel and relevant employees etc.) and immediate relatives of the Designated Persons in accordance with the SEBI (PIT) Regulations, 2015 and the Code of Conduct the Company.

This is for your information and records.

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: [tli.del@tinna.in](mailto:tli.del@tinna.in) Website: [www.tinnatrade.in](http://www.tinnatrade.in)**