



FRATELLI
• VINEYARDS •
POUR MORE INTO LIFE

Date: November 08, 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

Subject : Intimation of Meeting of the board of directors of Fratelli Vineyards Limited [formerly known as Tinna Trade Limited] (“the company”) scheduled to be held on Wednesday, November 13, 2024

Dear Sir/ Madam,

Pursuant to the provisions of Regulations 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, November 13, 2024, inter alia, to consider the following items:-

- (A) To consider and approve the Standalone and Consolidated un-audited Financial Results of the Company for the quarter / half year ending on September 30, 2024, along with Limited Review Report of the Statutory Auditors thereon; and
- (B) Any other matter.

Further, pursuant to the provisions of Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015 and our communication letter dated September 27, 2024, the trading window for dealing in securities of the Company had already been closed for Designated Person(s), Connected Person(s) and their immediate relative(s) with effect from October 01, 2024 and shall re-open after the expiry of 48 hours from the aforesaid Un-audited Financial Results for quarter / half year ended September 30, 2024 generally made available to the public.

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

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