

Date: May 05, 2024

To,  
**The Manager (Deptt. of Corporate Services)**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai-400001.**

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

**Scrip Code: 530475**

**ISIN: INE015C01016**

**SUBJECT: INTIMATION OF MEETING OF THE BOARD OF DIRECTORS OF TINNA RUBBER AND INFRASTRUCTURE LIMITED (“THE COMPANY”) SCHEDULED TO BE HELD ON MONDAY, MAY 27, 2024**

Dear Sir/Ma'am,

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 **Monday, May 27, 2024**, inter alia, to consider the following items:-

- a) To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and year ending on March 31, 2024, along with Audit Report of the Statutory Auditors thereon; *and*
- b) To consider and recommend final Dividend for the Financial Year 2023-24, if any; *and*
- c) Any other matter.

Further, pursuant to the provisions of Tinna Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015 and our communication letter dated March 30, 2024, the trading window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 April 01, 2024 and shall re-open after the expiry of 48 hours from the aforesaid Audited Financial Results for fourth quarter and year ended March 31, 2024 generally made available to the public

You are hereby requested to kindly take this information in your record and bring notice to all concerned.

Thanking you

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

Sanjay Kumar Rawat  
Company Secretary  
ACS: 23729