

**TINNA RUBBER AND INFRASTRUCTURE LTD**

CIN NO. : L51909DL1987PLC027186  
Regd. Office : Tinna House, No-6, Sultanpur, Mandi Road,  
Mehrauli, New Delhi -110030 (INDIA)  
Tel. : (011) 4951 8530 (70 Lines), (011) 4900 3870 (30 Lines)  
E-mail : tinna.delhi@tinna.in  
URL - www.tinna.in

**Date: 5<sup>th</sup> February, 2024**

**To,  
The Manager (Deptt. of Corporate Services)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street , Mumbai-400001  
Ref.: Scrip Code: 530475**

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

**Subject: Intimation of Record Date for Interim Dividend**

Dear Sir,

With reference to the above subject, our intimation letter dated 29<sup>th</sup> January, 2024 , where the Board of directors of the company has recommended Interim dividend of Rs 3/- Per Equity Shares of face value of Rs. 10/- each (i.e 30%) for the period ended 31<sup>st</sup> December 2023.

The record date shall be 8<sup>th</sup> February, 2024 instead of 5<sup>th</sup> February, 2024.

**Thanking you  
For Tinna Rubber and Infrastructure Limited**

**Vaibhav Pandey  
(Company Secretary)  
M. No-A-53653**