



TINNA RUBBER AND INFRASTRUCTURE LTD

CIN NO. : L51909DL1987PLC027186

Regd. Office : Tinna House, No-6, Sultanpur, Mandi Road Mehrauli, New Delhi -110030 (INDIA)

Tel. : (011) 49518530 (70 Lines),(011)4900 3870 (30 Lines)

E-mail : tinna.delhi@tinna.in

URL - www.tinna.in

Date: December 26, 2023

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

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

Dear Sir/Ma'am,

In complying with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Tinna Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information, that the Trading Window for dealing in securities of the Company shall remain closed with effect from i.e. January 1, 2024 for all the Designated Person(s), Connected Person(s) and their immediate relative(s) till 48 hours after the declaration of Un-Audited Financial Results for the quarter ended as on December 31, 2023.

This is for your information and records please.

**Thanking You,
Yours faithfully**

For Tinna Rubber and Infrastructure Limited

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