



**Date: 30.01.2024**

To,  
Asst. general Manager  
Dept. of corporate services  
BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400001

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

**Ref.: Scrip Code: 541741**

**Sub: Notice of Board Meeting of the company for consideration of financial results for the quarter ended 31<sup>st</sup> December, 2023 & proposal for voluntary delisting of the company from Calcutta Stock exchange under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company has been scheduled on Thursday, the 8<sup>th</sup> Day of February, 2024 at the registered office of the company at No.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030 to interalia, to discuss following agenda items:

1. To consider and approve the Standalone unaudited Financial Results of the company for the quarter and nine months ended on 31<sup>st</sup> December, 2023.
2. To consider and approve the proposal for voluntary delisting of equity shares of the Company from The Calcutta Stock Exchange Limited under Regulation 6 of the SEBI (Delisting of Equity Shares) Regulations, 2021, as amended; however the equity shares will continue to be listed on the BSE Ltd).
3. Other items

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the company by all its directors, designated employees, connected persons and their immediate relatives is already closed from 1<sup>st</sup> January, 2024 till the expiry of 48 hours after declaration of Financial Results for the quarter ended on 31<sup>st</sup> December, 2023 as intimated to the exchanges vide our letter dated 19<sup>th</sup> December, 2023.

We request you to take the above information on the record.

Thanking you

Yours faithfully,

**For Tinna Trade Limited**

**MONIKA** Digitally signed by  
MONIKA GUPTA  
**GUPTA** Date: 2024.01.30  
14:55:25 +05'30'

**Monika Gupta**

**(Company Secretary & compliance officer)**

**TINNA TRADE LIMITED**

CIN: L51100DL2009PLC186397

Regd. Off: NO.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030

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