



Tinna Rubber And Infrastructure Limited

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)

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E-mail : tinna.delhi@tinna.in

URL - www.tinna.in

Date: 16th May, 2019

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

Subject: Intimation of Meeting of the Board of Directors of the Company Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Closure of Trading Window.

Dear Sir,

Notice is hereby given that meeting of the Board of Directors of the Company will be held on **Wednesday, 29th May, 2019** at the Registered office of the Company at Tinna House, No.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030. Inter alia, consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and year ended **31st March, 2019**.

In accordance with the 'Tinna' Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information in pursuant to SEBI (Prohibition of Insider Trading) Amendment, Regulations, 2018, the trading window shall remain closed till **31st May, 2019** and shall reopen on **1st June, 2019**.

Kindly take the above information on records.

Thanking you
For Tinna Rubber and Infrastructure Limited

Vaibhav Pandey
(Company Secretary)

