

**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: December 6, 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**

**Sub: Intimation Investor Meet**

**Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Company will meet with Investor as per schedule given below:

<b>Date</b>	<b>Interaction with</b>	<b>Type/Mode of Meeting</b>	<b>Time</b>
9 <sup>th</sup> December 2023	Greenfield Advisors	In person	9.30 AM to 10:30 AM

Note:

The above schedule is subject to change due to exigencies, if any.  
Kindly take the above information on record.

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

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