



Date: February 27, 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

Scrip Code: 541741

Subject : Intimation of Meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of the Board of Directors of Tinna Trade Limited ("**the Company**") is scheduled to be held on March 01, 2024, inter alia, to consider issuance of one or more instruments including equity shares/convertible securities either by way of Preferential Issue/Rights Issue/or any other mode as may be considered or as may be deemed fit and/or other modalities including determination of price thereon.

Further, in terms of Code of Conduct formulated by the Company for Regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company would remain closed till the expiry of 48 hours from the conclusion of the above said meeting.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Tinna Trade Limited

MONIKA
GUPTA
Monika Gupta
(Company Secretary & compliance officer)

Digitally signed by
MONIKA GUPTA
Date: 2024.02.27
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TINNA TRADE LIMITED

CIN: L51100DL2009PLC186397

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