

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: 19th January, 2024

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 **Monday , 29th January, 2024** 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 following:

1. Unaudited Financial Results of the Company for the Quarter and Nine Months ended **31st December, 2023.**
2. To Consider and declare interim dividend if, any to the shareholders for the financial year 2023-24.

In accordance with the 'Tinna' Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information in pursuant to SEBI (Prohibition of Insider Trading) Amendment, Regulations, 2018, the trading window as informed earlier shall remain closed till 31st January, **2024** and shall reopen on 1st February, **2024.**

The Board of Directors may take other agenda(s), if any

You are requested to take on record our information.

Thanking you
For Tinna Rubber and Infrastructure Limited

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