

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 2, 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:

Date	Interaction with	Type/Mode of Meeting	Time
6 th December 2023	LIC Mutual Fund	Virtual	2.00 PM to 3:00 PM

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**