

**Date: May 23, 2025**

**To,**  
**The Listing Compliance Department**  
**BSE Limited**  
P. J. Tower, Dalal Street  
Mumbai – 400001

**To,**  
**The Secretary**  
**Calcutta Stock Exchange Limited**  
7, Lyons Range, Kolkata 700001

**Scrip Code: 541741**

**Subject : Intimation of Meeting of the board of directors of Fratelli Vineyards Limited [formerly known as Tinna Trade Limited] (“the company”) scheduled to be held on Wednesday, May 28, 2025**

**Dear Sir/ Madam,**

Pursuant to the provisions of Regulations 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 28, 2025, inter alia, to consider, approved and take on record the following items:-

- (A) The Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended on March 31, 2025, along with Audit Report of the Statutory Auditors thereon; and
- (B) Any other matter.

Further, pursuant to the provisions of Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015 and our communication letter dated March 26, 2025, the trading window for dealing in securities of the Company had already been closed for Designated Person(s), Connected Person(s) and their immediate relative(s) with effect from April 01, 2025 and shall re-open after the expiry of 48 hours from the aforesaid audited Financial Results for quarter / year ended March 31, 2025 generally made available to the public.

This is for your information and records.

Thanking You,

**Yours Faithfully,**  
**For FRATELLI VINEYARDS LIMITED**  
**[formerly known as Tinna Trade Limited]**

**Mohit Kumar**  
**Company Secretary**  
**ACS 38142**

**FRATELLI VINEYARDS LIMITED**  
**[Formerly known as TINNA TRADE LIMITED]**  
**CIN: L11020DL2009PLC186397**  
**Regd. Off: NO.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030**  
**Tel NO.- +91-11-49518530, Fax: +91-11-26804883**  
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