

# TWIN ROSES TRADES & AGENCIES LIMITED

Corporate Identity Number : L51900MH1985PLC035214

Website : [www.trtal.org.in](http://www.trtal.org.in)

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Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.

Tel.: 22800131 Fax 22800130.

**BSE Scrip code: 512117**

9<sup>th</sup> September, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: **Intimation of Cut-Off Date for E-Voting**

This is to inform you that the Company has fixed 23<sup>rd</sup> September, 2022 as the cut-off date for the purpose of e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the business to be transacted at the Thirty-Seventh Annual General Meeting of the Company scheduled to be held on 30<sup>th</sup> September, 2022.

Thanking you,

Yours faithfully,

**For Twin Roses Trades & Agencies Limited**

**Bhavin Mehta**

**Company Secretary**