

Date: October 30, 2024

To,  
The Manager (Deptt. of Corporate Services)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

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

SCRIP CODE: 530475

ISIN: INE015C01016

**SUBJECT: Intimation of Meeting of the Board of Directors of Tinna Rubber And Infrastructure Limited (“the Company”) Scheduled to be held on Saturday, November 09, 2024**

Dear Sir/Ma’am,

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 **Saturday, November 09, 2024**, inter alia, to consider the following: -

- (i) *Approve the Un-audited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended on September 30, 2024, along with Limited Review Report of Statutory Auditors thereon; and*
- (ii) *Evaluate the proposals for fund raising by way of issue of equity shares or any other equity linked instruments or securities including convertible preference shares and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities by way of, inter alia, a preferential allotment or a private placement (including one or more Qualified Institutions Placements (“QIP”)) or further public issue or rights issue or any combination thereof or any other method as may be permitted under applicable laws pursuant to SEBI (ICDR) Regulations, 2018 and Companies Act’ 2013, subject to the receipt of necessary approvals, including the approval of the members of the Company, and such other regulatory and statutory approvals as may be required; and*
- (iii) *Any other matter.*

Further, pursuant to the provisions of Tinna Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015 and our communication letter dated September 26, 2024, the trading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 October 01, 2024 and shall re-open after the expiry of 48 hours from the aforesaid Un-audited Financial Results for second quarter and half year ended September 30, 2024 generally made available to the public.

You are hereby requested to kindly take this information in your record and bring notice to all concerned.

Thanking you

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

Sanjay Kumar Rawat  
Company Secretary and Compliance Officer  
ACS: 23729