



Date: 31st December, 2021

To,
Asst. general Manager
Dept. of corporate services
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

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

Ref.: Scrip Code: 541741

Sub: Closure of trading window in respect of in respect of sale/purchase of securities of the company by the directors/officers/designated employees of the company as per SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018.

Dear Sir.

Notice is hereby given that, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, as amended from time to time and as per the Code of Conduct for the prevention of Insider Trading in Securities of Tinna Trade limited, the trading window for dealing in the equity shares of the company will be closed for all its directors, designated employees, connected persons and their immediate relatives with immediate effect till the expiry of 48 hours after declaration of unaudited Financial Results for the quarter ended on 31st December, 2021. The date of board meeting for consideration of financial results for the quarter ended on 31st December, 2021, will be intimated in due course separately.

We request you to take the above information on the record.

Thanking you

Yours faithfully,

For Tinna Trade Limited

Monika Gupta
(Company Secretary)
FCS-8015

TINNA TRADE LIMITED

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