



Tinna Rubber And Infrastructure Limited

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)

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URL - www.tinna.in

Date: 19th May, 2018

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
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Ref: Scrip Code: 530475

Subject: Intimation of Meeting of the Board of Directors of the Company Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Closure of Trading Window.

Dear Sir,

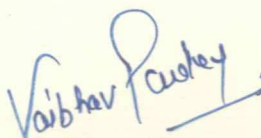
Notice is hereby given that meeting of the Board of Directors of the Company will be held on Tuesday, **29th May, 2018** at the Registered office of the Company at Tinna House, No.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030. Inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

In accordance with the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in securities of the company shall remain closed from 21st May, 2018 to 31st May, 2018 (both days inclusive) and shall reopen on 1st June, 2018.

Kindly take the above on Records.

Thanking you.

For Tinna Rubber and Infrastructure Limited


Vaibhav Pandey
(Company Secretary)

