

Date: April 15, 2025

**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, April 19, 2025

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, April 19, 2025**, inter alia, to consider the following: -

- (i) *Proposal of Voluntary De-listing of equity shares of the Company from The Calcutta Stock Exchange Limited, a Regional Stock Exchange; and*
- (ii) *Any other matter*

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
M. No.: ACS23729