



## 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)

Fax : (011) 2680 7073

E-mail : tinna.delhi@tinna.in

URL - www.tinna.in

**Date: 18<sup>th</sup> January, 2023**

To,  
The Manager (Deptt. of Corporate Services)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street , Mumbai-400001.  
Scrip Code: 530475

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

**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 **Friday, 3<sup>rd</sup> February, 2023** at the Registered office of the Company at Tinna House, No.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030 Inter alia, consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended **31<sup>st</sup> December, 2022**.

In accordance with the 'Tinna' Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information in pursuant to SEBI (Prohibition of Insider Trading) Amendment, Regulations, 2018, the trading window as informed earlier shall remain closed till **5<sup>th</sup> February, 2023** and shall reopen on **6<sup>th</sup> February, 2023**.

You are requested to take on record our information.

Thanking you  
For Tinna Rubber and Infrastructure Limited

  
Vaibhav Pandey  
(Company Secretary)  
M.No. A-53653

