

TINNA RUBBER AND INFRASTRUCTURE LTD

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: August 12, 2022

**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**

Dear Sir/Madam,

Sub: Intimation of Investor Conference

In compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Company has participated Emkay Confluence 2022 Annual Investor Conference held today i.e. Friday, August 12th, 2022 to discuss/clarify on information available in public domain on industry/company.

Please note that the above shall be subject to changes, if any.

You are requested to kindly take note of the same.

Thanking you

For Tinna Rubber and Infrastructure Limited

**Vaibhav Pandey
Company Secretary
M. No. A-53653**