

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)

E-mail : tinna.delhi@tinna.in

URL - www.tinna.in

Date: 8th May, 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 Wednesday, 24th May, 2023 at the Registered office of the Company at Tinna House, No.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030 to consider and approve inter-alia the following: -

1. To approve Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2023 along with Auditor's Report.
2. To Consider and recommend dividend if, any to the shareholders for the financial year 2022-23.

The Board of Directors may take other agenda(s), if any

You are requested to please take on record our above said information.

**Thanking you
For Tinna Rubber and Infrastructure Limited**

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