

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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Date: July 25, 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

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 will participate Emkay Confluence 2023 Annual Investor Conference to be held on Thursday, August 17, 2023 at Trident BKC, Mumbai 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