



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

To
The Manager (Dept. of Corporate Services)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date- 5th September, 2017

Scrip Code: 530475

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 Thursday, **14th September, 2017** at the Registered office of the Company at Tinna House, No.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030. Inter alia, to consider and approve the Standlone Unaudited Financial Results of the Company for the first quarter ended 30th June, 2017.

In accordance with the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 6th September, 2017 to 17th September, 2017 (both days inclusive) and shall reopen on 18th September, 2017.

Kindly take the above on Records.

Thanking you

For Tinna Rubber and Infrastructure Limited

Madan
KC Madan
(Company Secretary)



Copy to

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

The Secretary, Delhi Stock Exchange Limited, DSE House, 3/1 Asaf Ali Road, New Delhi -02

The Secretary, Ahmedabad Stock Exchange Limited, Kamdhenu Complex, Opp. Sahajanand College, Panjrapole Ahmedabad Gujarat 380015