

# TINE AGRO LIMITED

(Formerly Known as Kansal Fibres Limited)

Reg. Office: 39, Devashish Complex, Sardar Patel Nagar, Ellisbridge, Ahmedabad, Gujarat- 380009

E mail Id: kansalfiberltd@gmail.com, Contact No. 7600916324

Website: www.tineagrolimited.in, CIN NO. L01100GJ1994PLC117990

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**Date: 02.08.2022**

**To,  
The BSE Limited  
P.J. Towers,  
Dalal Street  
Mumbai - 400001  
Scrip Code: 531205**

**Sub: Intimation for holding Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 10th August, 2022 for the following Business:

1. To consider and approve the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2022.
2. Any other Matter with the permission of the Chair.


We further inform you that company has already given the intimation for the closure of trading window for the designated personnel as per the SEBI (PIT) Regulation, 2015 and the same was closed from 01<sup>st</sup> July, 2022 to till the expiry of 48 hours of declaration of financial result as on 10<sup>th</sup> August, 2022.

Please take the same on your record.

Thanking you.

Yours faithfully,

**For, Tine Agro Ltd.**



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**Rajendra Singh**  
**Director**  
**DIN: 08924023**

