

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

Date: 01.02.2023

**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 Thursday, 09th February, 2023 for the following Business:

1. To consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31st December, 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 01st January, 2023 to till the expiry of 48 hours of declaration of financial result as on 09th February, 2023.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Tine Agro Limited

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Akshaykumar N. Patel
Managing Director
DIN : 08067509