

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: 22.05.2023

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 Monday, 29th May, 2023 for the following Business:

- 1) To consider and approve the audited Financial Results along with the Audit Report for the Quarter and Financial Year ended as on 31.03.2023.
- 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 April, 2023 to till the expiry of 48 hours of declaration of financial result on 29th May, 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