

# TINE AGRO LIMITED

(Formerly Known as Kansal Fibres Limited)

Reg. Office: Office No: B-263, Sakar-7, Nehru Bridge Corner, Ashram Road,  
Ahmedabad, Gujarat - 380006

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

Website: [www.tineagro.in](http://www.tineagro.in), CIN NO. L01100GJ1994PLC117990

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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, 14th August, 2023 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, 2023 to till the expiry of 48 hours of declaration of financial result as on 14<sup>th</sup> August, 2023.

Please take the same on your record.

Thanking you.

Yours faithfully,