

# TWIN ROSES TRADES & AGENCIES LIMITED

Corporate Identity Number : L51900MH1985PLC035214

Website : [www.trtal.org.in](http://www.trtal.org.in)

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Regd. Office: 84-A, Mittal Court, 8<sup>th</sup> Floor, 224, Nariman Point, Mumbai 400 021.  
Tel.:22022364, Fax: 22871046

**BSE Scrip code: 512117**

30<sup>th</sup> July, 2018

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: **Intimation of date of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 9<sup>th</sup> August, 2018, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

Pursuant to this, the trading window for dealing in the equity shares of the Company under the Company's "Code to Regulate, Monitor and Report Trading" shall remain closed from 06:00 p.m. on Monday, 30<sup>th</sup> July, 2018 upto 48 hours after the results are made public on Thursday, 9<sup>th</sup> August, 2018.

You are requested to kindly take the above on record and acknowledge receipt of the same.

Thanking you,

**For Twin Roses Trades & Agencies Limited**



**Bhavin S Mehta**

**Company Secretary**