

# 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: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.

Tel.: 22800131 Fax 22800130.

**BSE Scrip code: 512117**

31<sup>st</sup> July, 2024

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 Tuesday, 6<sup>th</sup> August, 2024, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

Pursuant to the Company's "Code to Regulate, Monitor and Report Trading ", the Trading Window Close Period has commenced from 1<sup>st</sup> July, 2024 and will end 48 hours after the results are made public on 6<sup>th</sup> August, 2024.

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 Mehta**

**Company Secretary**