

# TWIN ROSES TRADES & AGENCIES LIMITED

Corporate Identity Number : L51900MH1985PLC035214

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

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

Tel.: 22800131 Fax 22800130.

**BSE Scrip code: 512117**

January 22, 2019

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, January 31, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 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 Tuesday, January 22, 2019 upto 48 hours after the results are made public on Thursday, January 31, 2019.

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**