



TRILIANCE POLYMERS LIMITED

(Formerly known as Leena Consultancy Limited)

CIN L74110MH1983PLC031034

14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp. Bank of Baroda, Bandra (E) Mumbai: 400051
Phone No.: 9099019355 Website: www.triliancepolymerslimited.com Email: triliancepolymerslimited@gmail.com

Date: 04th February, 2025

To,
The Listing and Compliance Department
BSE Limited
25th Floor, P. J. Towers Dalal Street
Mumbai – 400 001.

BSE Scrip Code : 509046

Sub : Notice of Board Meeting to consider Unaudited Financial Results for the third quarter ended on 31st December, 2024

Dear Sir,

Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 11th February, 2025 at Registered office inter- alia to consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31st December, 2024.

Further, as intimated to the Exchange vide Letter dated 26th December, 2024 and in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders,, the 'Trading Window' for dealing in the securities of the Company shall continue to remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the third quarter ended 31st December, 2024.

Kindly disseminate the information on the Exchange website.

Thanking you,
Regards,

For Triliance Polymers Limited
(Formerly known as Leena Consultancy Limited)

Punit Shah
Executive Director
DIN: 08638245

Place: Mumbai