



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: 23rd May, 2024

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

Scrip Code : 509046

Sub : Notice of Board Meeting to consider Audited Financial Results for the quarter and the financial year ended 31st March, 2024.

Dear Sir,

Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2024 at Registered office inter-alia to consider and approve the Audited Financial Results of the Company for quarter and the financial year ended 31st March, 2024.

Further, as intimated to the Exchange vide Letter dated 29th March, 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 financial results for the financial year ended 31st March, 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