



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: 07th November, 2024

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 quarter and half year ended on 30th September, 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 Wednesday, 13th November, 2024 at Registered office inter- alia

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2024.
2. To appoint Secretarial Auditor for FY 2024-25
3. To appoint Internal Auditor for FY 2024-25

Further, as intimated to the Exchange vide Letter dated 27th September, 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 quarter and half year ended 30th September, 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