

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: 26th December, 2024

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

Scrip Code : 509046

Dear Sir/Madam,

Sub: Intimation of 'Closure of Trading Window'

Pursuant to the BSE Circular no. LIST/COMP/01/2019-20 dated 02nd April, 2019 and in the compliance of the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons', the Trading window for dealing in the Securities of the Company for all the Designated Persons as defined in the Code shall remain closed w.e.f. 01st January, 2025 till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine-month ended 31st December, 2024.

The date of the Board Meeting to consider the Unaudited Financial Results for the quarter and nine-month ended 31st December,2024 shall be intimated separately in due course.

Kindly disseminate the information on Exchange website.

Thanking you,

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

Punit Shah

Executive Director DIN: 08638245

Place: Mumbai