



BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Date: 06/09/2024

Scrip Code: **531846**

Trading Symbol: **TRINITYLEA**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Date of AGM

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") this is to inform you that the Board of Directors of the Company (the "Board"), at its meeting held today i.e. on Friday September 6, 2024 has, approved the date of AGM as under:

The 36th Annual General Meeting ('AGM') is scheduled to be held on Monday, the 30th day of September, 2024 at 11:30 AM through Video Conferencing.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For **Trinity League India Limited**

Gaurav Bajpai
Company Secretary &
Compliance Officer

TRINITY LEAGUE INDIA LTD.

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