



To,
Listing Department,
The Bombay Stock Exchange
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400001

Dated: 11.09.2019

COMPANY NAME: TRINITY LEAGUE INDIA LIMITED
SCRIP CODE: 531846

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Regulation and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Regulation and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that Annual General Meeting of the Company will be held on Wednesday, 25th September, 2019 at 12.00 PM at the registered office of the Company at A-23, Mandakini Enclave, Alaknanda, New Delhi-110019. The Register of Members and share transfer books of the Company shall remain close from 19th September, 2019 to 25th Sep, 2018 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company to be held on 25th September, 2019.

The details on the book closure as per Regulation 42 of SEBI (Listing Regulation and Disclosure Requirements) Regulation, 2015, is given below:

Particular	Details
Book Closure start date	19 th Sep, 2019
Book Closure end date	25 th Sep, 2019
Record date	18 th Sep, 2019
Purpose	Annual General Meeting
Venue and time of meeting	At 12.00 PM at the registered office of the Company at A-23, Mandakini Enclave, Alaknanda, New Delhi-110019

Thanking You,

Yours Faithfully,

For Trinity League India Limited

Dharmender Kumar
Company Secretary
M. No. 45372

Copy to: Registrar and Transfer Agent
BEETAL Financial & Computer Services Pvt. Ltd.



TRINITY LEAGUE INDIA LTD.

Regd. Office : A-23, Mandakini Enclave, Alaknanda, G.K. II, New Delhi 110 019

Corp Office : "Trinity Tower", B-2, Sector-7, Noida-201301 (U.P.),

Ph: 011 40562329 - Email: trinityleague@trinitygroup.ind.in

Website : www.trinityasia.in

CINU NO. L74999DL1988PLC031953

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