



To,
Department of Corporate Services/ Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Date: 21.01.2023

Co. Name: Trinity League India Limited
SCRIP CODE: 531846

Subject: Intimation of Board Meeting to Consider the allotment of equity shares of the Company

Dear Sir,

Pursuant to the regulation 29(1)(d) of SEBI(LODR), this is to inform that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th day of January 2023 at 03:00 P.M., inter alia to consider the Allotment of 28,50,000 Equity Shares of the Company of the face value of Rs. 10/- per share at the price of Rs. 11.50/- per share including the premium of Rs. 1.50/- per share, to Promoters and Non Promoters on preferential basis.

Thanking you,
For Trinity League India Limited

Piyush Kumar Srivastava
Company Secretary & Compliance Officer

TRINITY LEAGUE INDIA LTD.

Regd. Office : A 23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019

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

Ph: 0120-4712800, 4712802, - Email: trinityleague@trinitygroup.ind.in

Website : www.trinitygroup.ind.in

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