



08<sup>nd</sup> July, 2022

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

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

Subject: Intimation of Board Meeting for Appointment of Registered Valuer

Dear Sir,

This is to inform that, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 18<sup>th</sup> July 2022 at 12:30 p.m., inter alia to appoint a Registered Valuer in respect of the Valuation of the Equity Shares of the company for Issue of Equity Shares through Preferential Issue to Promoters and PAC's and selected group of persons other than Promoters and PAC's.

The quantum of the Shares to be issued will be decided in the next Board Meeting of the Company as per the valuation of the shares of the company.

Thanking you,

For Trinity League India Limited

Piyush Kumar Srivastava  
Company Secretary & Compliance Officer

### TRINITY LEAGUE INDIA LTD.

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