



Dated: 02.09.2022

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

Sub: Outcome of the Board Meeting held on Friday, September 02<sup>nd</sup> 2022, at the Corporate Office of the Company.

Dear Sir/ Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to intimate you that a meeting of the Board of Directors of the Company held on Friday, 02<sup>nd</sup> September 2022 at Trinity Tower, B-2, Sector 7, Noida -201301, Uttar Pradesh concluded at 12:50 P.M. interalia, to consider and approve the following matters:

1. Approval of draft Directors Report for FY 2021-22 : **Approved**
2. To appoint a director in place of Mrs. Madhulika Jain (00437683) who retires by rotation and being eligible offers herself for re-appointment: **Approved**
3. To Consider and approve draft Secretarial Auditor Report for FY 2021-22 : **Approved**
4. To consider and approve draft Annual Report for the Financial Year 2021-22: **Approved**
5. Appointment of M/s. Mohit Singhal & Associates as Scrutinizer for 34<sup>th</sup> Annual General Meeting of the Company: **Approved.**
6. Approval of draft notice for convening 34<sup>th</sup> Annual General Meeting: **Approved**

Submitted for your kind information and necessary records.

Yours faithfully  
For **Trinity League India Ltd.**

Piyush Kumar Srivastava  
Company Secretary & Compliance Officer

## TRINITY LEAGUE INDIA LTD.

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