



Dated: 24.08.2021

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 Tuesday, August 24th, 2021 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 Tuesday, 24th August 2021 at Trinity Tower, B-2, Sector 7, Noida -201301, Uttar Pradesh concluded at 10:45 A.M. interalia, to consider and approve the following matters:

1. Approval of draft Directors Report for FY 2020-21 : **Approved**
2. To appoint a director in place of Mrs. Saloni Jain (03052091) who retires by rotation and being eligible offers herself for re-appointment: **Approved**
3. To Consider and approve draft Secretarial Auditor Report for FY 2020-21 : **Approved**
4. To consider and approve draft Annual Report for the Financial Year 2020-21: **Approved**
5. Appointment of M/s. Mohit Singhal & Associates as Secretarial Auditor of the Company for the FY 2021-22: **Approved.**
6. Appointment of M/s R. Mediratta & Associates, Chartered Accountants as Internal Auditor of the Company for FY 2021-22: **Approved**
7. Approval of draft notice for convening 33rd 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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CIN NO. L93000DL1988PLC031953