



14/ 11/ 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 to Consider the Issue of Equity Share through Preferential Issue of Equity Shares.

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 Tuesday, 22nd November 2022 at 02:00 p.m., inter alia to consider Issue of Equity Shares through Preferential Issue of equity share to Promoters and PAC's and selected group of persons other than Promoters and PAC's, subject to the approval of the Bombay Stock Exchange (BSE) and the Members of the Company in the General Meeting.

The quantum of the Shares to be issued will be decided in the 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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