



To,

28th Sep, 2019

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

Co. Name: Trinity League India Ltd.
Code No. : 531846

Sub: Disclosure under Regulation 30 read with Schedule III of SEBI Listing Regulation 2015 (LODR)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that in the 06/2019-2020 board meeting held on Friday 27th Day of September, the Board of Directors of the company authorized Mr. Devinder Kumar Jain to enter into an Agreement for Short Term Business Investment on behalf of Trinity League India Ltd. and the agreement was signed on Saturday 28th Day of September, 2019 with **M/s Finesee Advisory Services Private Limited**, a Company incorporate under the Companies Act, 1956 ad having registered office at 605-606, Ambition Tower, Agrasen Circle, Subhash Marg, C-Scheme, Jaipur-302001.

Details required to be disclosed as per SEBI Circular no CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure-1.

This is for your information and record.

Yours faithfully
For **Trinity League India Limited**

Dharmender Kumar
Dharmender Kumar
Company Secretary &
Compliance officer
M. No.: A45372



TRINITY LEAGUE INDIA LTD.

Regd. Office : A-23, Mandakini Enclave, Alaknanda, G.K. II. New Delhi 110 019

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

Ph: 011 40562329 - Email: trinityleague@trinitygroup.ind.in

Website : www.trinityasia.in

CINU NO. L74999DL1988PLC031953

TLI/ 1685

Annexure-1

Details as per the Securities and Exchange Board of India circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

1	Name(s) of parties with whom the agreement is entered	Finesse Advisory Services Private Limited Company incorporate under the Companies Act, 1956
2	Purpose of entering into the Agreement	Short Term Business Investment
3	Shareholding, if any, in the entity with whom the agreement is executed	NIL
4	Significant terms of the Agreement (in brief) -	
	Tenure	12 months
	Return	15% Per Annum
	Right to restrict any change in capital structure etc.	NIL
	Other	NIL
5	Whether, the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	No
7	In case of issuance of shares to the parties details of issue price, Class of shares issued	NA
8	Any other disclosures related to such agreements viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Nil
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; date of execution of the agreement; Details of amendment and impact thereof or reasons of termination and impact thereof.	As per Agreement

