



Dated: 12.11.2020

To,
Department of Corporate Services/ Listing
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: Outcome of the Board Meeting held on Thursday, November 12th, 2020 at the Corporate Office of the Company pursuant to Regulation 33 and 30 read with schedule III of the SEBI Listing Regulation 2015 (LODR)

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company held on Thursday, November 12th, 2020 at 02:30 P.M. at the corporate office situated at Trinity Tower, B-2, Sector 7, Noida, Uttar Pradesh, had taken inter-alia the following decisions:

As per Regulation 33 and regulation 30 of SEBI Listing Regulation 2015 (LODR), we are submitting the followings:

- 1.1 Un-audited financial results for the quarter and half year ended on September 30, 2020, duly signed by the Managing Director of the company.
- 1.2 Statutory Auditor Limited Review Report for the Un-audited Financial Results for the quarter and half year ended September, 30 2020.
- 1.3 Disclosure under Regulation 7 (3) of SEBI LODR (Listing Obligations And Disclosure Requirements) Regulations, 2015
- 1.4 Disclosure Under Regulation 40(9) & 40(10) Of SEBI LODR (Listing Obligations And Disclosure Requirements) Regulations, 2015
- 1.5 Take note of Reconciliation Certificate of Share Capital Audit for the quarter ended. 30.09.2020
- 1.6 Noting of non applicability of Corporate Governance Report

The Board meeting commenced at 2:30 PM and concluded at 4:15 PM with the vote of thanks.

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

Piyush Kumar Srivastava
Company Secretary & Compliance Officer

Encl: As above

TRINITY LEAGUE INDIA LTD.

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CIN NO. L93000DL1988PLC031953

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