



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

12.08.2019

COMPANY NAME: TRINITY LEAGUE INDIA LIMITED
SCRIP CODE: 531846

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the Board Meeting of the Company is scheduled to be held on Saturday, 17th Day of August, 2019 at 01:00 P.M at the Corporate Office of company situated at Trinity Tower, B-02, Sector 7, Noida – 201301 to inter-alia consider and approve issue of shares on preferential basis.

You are requested to take the same on record

Thanking you,
For **Trinity League India Limited**

Dharmender

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.

293000DL1988PLC031953

TLI/ 1659