



Electronic Filing

To,
Department of Corporate Services/ Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

16/06/2020

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

Dear Sir,

Re: Board Meeting scheduled to be held on 26th June 2020

In compliance of Regulation 29 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 will be held on Friday, 26th June 2020 at Noida, Uttar Pradesh, interalia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter/Financial Year ended 31st March 2020.

Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from 1st April 2020 and shall reopen on 29th June 2020.

Further, pursuant to the exemption provided by SEBI vide its circulars dated March 26, 2020 and dated May 12, 2020, for publication of advertisements in newspapers as required under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will not be publishing the notice of the Board meeting for this quarter in the newspapers. The said notice will be uploaded online on Stock Exchange website www.bseindia.com and will also be available on Company's website www.trinityasia.in

Submitted for your kind information and necessary records.

Thanking you,
For Trinity League India Limited

Manisha Dhaniwala
Company Secretary & Compliance Officer

TRINITY LEAGUE INDIA LTD.

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