



Dated: 04.09.2018

To,  
Listing Department,  
The Bombay Stock Exchange  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai-400001

**COMPANY NAME: TRINITY LEAGUE INDIA LIMITED**  
**SCRIP CODE: 531846**

**Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Regulation and Disclosure Requirements) Regulation, 2015**

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Regulation and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that Annual General Meeting of the Company will be held on Tuesday, 25<sup>th</sup> September, 2018 at 12.00 PM at the registered office of the Company at A-23, Mandakini Enclave, Alaknanda, New Delhi-110019. The Register of Members and share transfer books of the Company shall remain close from 18<sup>th</sup> September, 2018 to 22<sup>nd</sup> September, 2018 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting of the Company to be held on 25<sup>th</sup> September, 2018.

The details on the book closure as per Regulation 42 of SEBI (Listing Regulation and Disclosure Requirements) Regulation, 2015, is given below:

Particular	Details
Book Closure start date	18 <sup>th</sup> Sep, 2018
Book Closure end date	25 <sup>th</sup> Sep, 2018
Record date	18 <sup>th</sup> Sep, 2018
Purpose	Annual General Meeting
Venue and time of meeting	At 12.00 PM at the registered office of the Company at A-23, Mandakini Enclave, Alaknanda, New Delhi-110019

Thanking You,

Yours Faithfully,  
For Trinity League India Limited

*Shraya Jaiswal*  
Shraya Jaiswal  
Company Secretary

Copy to: Registrar and Transfer Agent  
BEETAL Financial Computer Services Pvt. Ltd.

**TRINITY LEAGUE INDIA LTD.**

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

Corp. Office : B-2, Sector-7, Noida 201301

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

Website : www.trinityasia.in

CIN NO. L74999DL1988PLC031953

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