



Dated: 30.01.2023

To,
Department of Corporate Services/ Listing
The Bombay Stock Exchange
1st floor, New Trading Ring, P.J. Towers,
Dalal Street, Mumbai-400001

Co. Name: Trinity League India Limited
SCRIP CODE: 531846

Subject: Outcome of the Board Meeting held on Monday, 30th January 2023 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,

Pursuant to Regulation 30 read with Part A of Schedule III, of the Listing Regulations, we hereby inform you that meeting the Board of Directors of the Company held on Monday, January 30th, 2023 at 03:00 P.M. at the corporate office situated at Trinity Tower, B-2, Sector 7, Noida, Uttar Pradesh, had taken inter-alia the following decisions:

Allotment of 28,50,000 (Twenty Eight Lakh Fifty Thousand) equity shares of the face value of Rs. 10/- per share at a price of Rs. 11.50/- per share including the premium of Rs. 1.50/- per shares on preferential basis to Promoter and Non-Promoters subject under the provision of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") read with other applicable regulations and in accordance with the in-principal approval received from the Bombay Stock Exchange (BSE) on January 20, 2023, for the issue and allotment of 28,50,000 equity shares of Rs. 10/- each at a price not less than Rs. 11.50/- to promoters & non-promoters on a preferential basis on receipt of the subscription money amounting to Rs. 3,27,75,000/- (Rupees Three Crores Twenty Seven Lakh Seventy Five Thousand Only).

Yours faithfully

For **Trinity League India Limited**

Piyush Kumar Srivastava
Company Secretary & Compliance Officer

TRINITY LEAGUE INDIA LTD.

Regd. Office : A 23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019

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

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