



18 August 2021

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

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

Dear Sir,

Sub: Intimation of the Board Meeting scheduled to be held on 24th August 2021

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 Tuesday, 24th August 2021 at 09:30 AM at Noida, Uttar Pradesh, interalia, to consider and approve the Draft Notice of Annual General Meeting and other matters as per the agenda of the meeting.

Submitted for your kind information and necessary records.

Thanking you,
For Trinity League India Limited

Piyush Kumar Srivastava
Company Secretary & Compliance Officer

TRINITY LEAGUE INDIA LTD.

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