



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

Dated: 03.09.2019

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

**Sub: Intimation of newspaper publication – Notice of Annual General Meeting, E Voting and book closure date.**

Dear Sir,

This is to inform your good self that in compliance with Regulation 47 of SEBI (Listing Regulation and Disclosure Requirements) Regulation, 2015, the newspaper advertisement dated 1<sup>st</sup> Sep, 2019 was published in "The Financial Express" - New Delhi edition in English and in "Jansatta" - New Delhi edition in Hindi, where the registered office of the company is situated for intimating the following:

1. Annual General meeting to be held on Wednesday, 25<sup>th</sup> day of Sep, 2019 at A-23, Mandakini Enclave, Alaknanda, GK II, New Delhi-110019 at 12.00 PM.
2. Remote evoting shall commence on Sunday, September 22, 2019 (10:00 A.M) and shall end on Tuesday, September 24, 2019 (05:00 P.M).
3. Book closure date – share transfer books of the Company shall remain closed from Thursday 19<sup>th</sup> Sep, 2019 to Wednesday 25<sup>th</sup> Sep, 2019 (both days inclusive) for the purpose of holding AGM. Record date has been fixed as 18<sup>th</sup> Sep, 2019

Enclosed herewith please find the copy of the publication for your kind reference.

Kindly take not of the same and oblige.

Thanking You,

Yours Faithfully,  
For Trinity League India Limited

  
Dharmender Kumar  
Company Secretary  
M. No. A45372

Encl: A/a



**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. L74999DL1988PLC031953

**TLI/ 1668**



