



Electronic Filing

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

24<sup>th</sup> August 2023

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

**Subject: Intimation of the Board Meeting scheduled to be held on 04<sup>th</sup> September 2023**

Dear Sir,

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 Monday, 04<sup>th</sup> September 2023 at 11:30 AM at Noida, Uttar Pradesh, interalia, to consider and approve the Draft Notice of 35<sup>th</sup> Annual General Meeting (AGM) of the Company and other matters as per the agenda of the meeting.

Kindly take the aforesaid on your record.

Thanking you,

For Trinity League India Limited

Piyush Kumar Srivastava  
Company Secretary & Compliance Officer

Encl: a/a

**TRINITY LEAGUE INDIA LTD.**

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