



Electronic Filing

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

28/07/2020

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

Dear Sir,

Re: Board Meeting scheduled to be held on 7<sup>th</sup> August 2020

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 Friday, 7<sup>th</sup> August 2020 at Noida, Uttar Pradesh, interalia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June 2020.

Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from 1<sup>st</sup> July 2020 and shall reopen on 10<sup>th</sup> August 2020.

Submitted for your kind information and necessary records.

Thanking you,  
For Trinity League India Limited

Manisha Dhaniwala  
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.),  
Ph: 0120-4712800, 4712802, - Email: trinityleague@trinitygroup.ind.in

Website : www.trinityasia.in  
CIN NO. L93000DL1988PLC031953

TLI/ 2042