



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

31st January 2023

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

Subject: Intimation of Board Meeting scheduled to be held on 10th February 2023 to approve the unaudited financial statement of the Company for the quarter & nine month ended 31st December 2022.

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 Friday, 10th February 2023 at 02:00 PM at Noida, Uttar Pradesh, interalia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine month ended 31st December 2022.

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 01st January 2023 and shall reopen on 13th February 2023.

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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