

Dated: 20.10.2016

To. Corporate Relationship Department, The Bombay Stock Exchange 1st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalai Street, Mumbai-400001

COMPANY NAME: TRINITY LEAGUE INDIA LIMITED

SCRIP CODE: 531846

Sub: Notice of 7/2016-2017 Meeting of Board of Directors for Unaudited Financial Results for the Quarter and half year ended on 30.09.2016 as per Regulation 29(I)(a) of SEBI Listing Regulation 2015 (LODR).

Dear Sir.

Please find the hereby enclosed the notice as per Regulation 29(1)(a) of SEBI Listing Regulation 2015 (LODR), intimating for the Meeting of the Board of Directors of the Company that will be held on Wednesday, 02nd November, 2016 inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2016.

Kindly take the above information on record.

Thanking you,

india Limited

Company

& Compliance Officer

CC: Delhi Stock Exchange (DSE)

Encl: As above

TRINITY LEAGUE INDIA LTD.



NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) of SEBI Listing Regulation 2015 (LODR) that 7/2016-2017 meeting of the Board of Directors of the Company will be held on Wednesday, 02nd November, 2016 at the registered office of company situated at A-23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019, inter alia, to consider and approve the Un-audited Financial results of the company for the quarter and half year ended September, 30, 2016.

Dista Managhille (Company Secretary &

Compliance Officer)

Place: New Delhi Date: 20.10.2016

TRINITY LEAGUE INDIA LTD.