

Dated: 26.07.2015

To,

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

COMPANY NAME: TRINITY LEAGUE INDIA LIMITED

SCRIP CODE: 531846

Sub: Notice of Board of Directors Meeting for Unaudited Financial Results for the Quarter ended on 30.06.2016 as per Regulation 29(1)(a) of SEBI Listing Regulation 2015 (LODR)

Dear Sir.

Please find the hereby enclosed the notice as per Regulation 29(1)(a) of Listing Regulation 2015 (LODR), intimating for the Meeting of the Board of Directors of the Company that will be held on Wednesday, 03^{rd} August, 2016 inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended on June 30, 2016.

Kindly take the above information on record.

Thanking you,

For Trinity League India Limited

(Disha Maheshwari) Company Secretary & Compliance Officer

CC: Delhi Stock Exchange (DSE)

Encl: As above



NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) of SEBI Listing Regulation 2015 (LODR) that a meeting of the Board of Directors of the Company will be held on Wednesday, 03rd August, 2016 at the registered office of company, inter alia, to consider and approve the Un-audited Financial results of the company for the quarter ended June, 30, 2016.

For Trinity League India Limited

Devinder Kumar Jain (Chairman & Managing Director)

Place: New Delhi Date: 23.07.2016