



Electronic Filing

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

02<sup>th</sup> Aug., 2023

Company Name: Trinity League India Limited  
SCRIP CODE: 531846

**Subject: Intimation of Board Meeting scheduled to be held on 11<sup>th</sup> August 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 Friday, 11<sup>th</sup> August 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 ended 30<sup>th</sup> June 2023.

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 01<sup>st</sup> July 2023 and shall reopen on 16<sup>th</sup> August 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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CIN NO. L93000DL1988PLC031953