



Electronic Filing

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

18th May 2023

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

Subject: Intimation of Board Meeting scheduled to be held on Tuesday, 30th May 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 Tuesday, 30th May 2023 at 02:00 PM at Noida, Uttar Pradesh, interalia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter/Financial Year ended 31st March 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 01st April 2023 and shall reopen on 02nd June 2023.

Kindly take the aforesaid on your record.

Thanking you,

For Trinity League India Limited

Piyush Kumar Srivastava
Company Secretary & Compliance Officer

Encl: a/a

TRINITY LEAGUE INDIA LTD.

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Corporate Office : "Trinity Tower", B-2, Sector-7, Noida 201301 (U.P.),

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