



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

05 September, 2022

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

Dear Sir,

Subject: Cut-off Date & Book Closure under Regulation 42 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").

Pursuant to Regulation 42 (1) of Listing Regulations, we have provided the facility to vote by electronic means (e-voting) on all resolutions as set out in the notice of the 34th Annual General Meeting (AGM) to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e., September 21, 2022. The remote e-voting will commence from 10:00 a.m. on Sunday, September 25, 2022 and end at 5:00 p.m. on Tuesday, September 27, 2022.

Submitted for your kind information and necessary records.

Thanking you,
For Trinity League India Limited

Piyush Kumar Srivastava
Company Secretary & Compliance Officer

Encl.: Notice of 34th Annual General Meeting

TRINITY LEAGUE INDIA LTD.

Regd. Office : A 23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019

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

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