

TRINITY LEAGUE INDIA LIMITED
REGD OFF: A-23, Mandakini Enclave, Alaknanda, GK II, New Delhi-110019
Ph: 011-40562329, website: www.trinityasia.in; e-mail: trinityleague@trinitygroup.ind.in
CIN No. L93000DL1988PLC031953

NOTICE

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 26th Day of June, 2020 at Noida, Uttar Pradesh, inter alia, to consider and approve the Audited Financial results (Standalone and Consolidated) of the Company for the quarter/financial year ended on 31st March 2020.

The information contained in this notice is also available on the company website www.trinityasia.in and also on Stock Exchange website www.bseindia.com.

For Trinity League India Limited

Sd/-
Manisha Dhaniwala
(Company Secretary &
Compliance officer)

Place: Noida
Date: 16.06.2020