

04.11.2020

Dear Shareholders,

Sub: Intimation of Board Meeting scheduled to be held on 12th November 2020

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 Thursday, 12th September 2020 at Noida, Uttar Pradesh, interalia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September 2020.

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 1st September 2020 and shall reopen on 15th November 2020.

Submitted for your kind information and necessary records.

Thanking you,
For Trinity League India Limited

Piyush Kumar Srivastava
Company Secretary & Compliance Officer