

TRILIANCE POLYMERS LIMITED

(Formerly known as Leena Consultancy Limited) CIN L74110MH1983PLC031034

14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp. Bank of Baroda, Bandra (E) Mumbai: 400051 Phone No.: 9099019355 Website: www.leenaconsultancy.co.in Email: leenaconsultancy@yahoo.co.in

Date: 29th March, 2024

The Listing Compliance Department BSE Limited 25th Floor, P. J. Towers Dalal Street Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of 'Closure of Trading Window'

Scrip Code: 509046

Pursuant to the BSE Circular no. LIST/COMP/01/2019-20 dated 02nd April, 2019 and in the compliance of the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons', the Trading window for dealing in the Securities of the Company for all the Designated Persons as defined in the Code shall remain closed w.e.f. 01st April, 2024 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2024.

The date of the Board Meeting to consider the Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2024 shall be intimated separately in due course.

Kindly disseminate the information on Exchange website.

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Thanking you,

For Triliance Polymers Limited (Formerly known as Leena Consultancy Limited)

Punit Shah Executive Director DIN: 08638245

Place: Mumbai