



# 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

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Date: 01<sup>st</sup> November, 2023

The Manager  
BSE Limited  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

BSE Scrip Code : 509046

## Sub : Intimation of Board Meeting

### Ref: Regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 07<sup>th</sup> November, 2023 at Registered office inter-alia

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023
2. To appoint Secretarial Auditor for FY 2023-24
3. To appoint Internal Auditor for FY 2023-24

Further, as intimated to the Exchange vide Letter dated 28<sup>th</sup> September, 2023 and in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders,, the 'Trading Window' for dealing in the securities of the Company shall continue to remain closed till 48 hours after the declaration of the financial results for the quarter and half year ended 30<sup>th</sup> September, 2023.

Kindly disseminate the information on the Exchange website.

Thanking you,

Regards,  
**For Triliance Polymers Limited**  
(Formerly known as Leena Consultancy Limited)

**Punit Shah**  
Executive Director  
DIN: 08638245