



Electronic Filing

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

November 03, 2023

Company Name: Trinity League India Limited
SCRIP CODE: 531846

Sub: Intimation of Board Meeting

Dear Sir,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 10th day of November, 2023 at 02:30 P.M.**, inter alia, to consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter ended on September 30, 2023.

Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the closure of trading window will end 48 hours after the results are made public.

We request you to take the above on record and disseminate the same on your website.

Thanking you,
For **Trinity League India Limited**

Devinder Kumar Jain
Managing Director
DIN: 00437646

TRINITY LEAGUE INDIA LTD.

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