



To,
Corporate Relationship Department,
The Bombay Stock Exchange
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400001

27.04.2019

COMPANY NAME: TRINITY LEAGUE INDIA LIMITED
SCRIP CODE: 531846

Sub: Notice of 01/2019-20 Meeting of Board of Directors for consideration and approval of audited financial results for the Quarter and Year ended on 31.03.2019.

Dear Sir,

With reference to the captioned subject, please find attached Notice of meeting of the Board of Directors of the Company will be held on Wednesday, 8th Day of May, 2019 at 01:00 P.M at the corporate office of company situated at Trinity Tower, B-02, Sector 7 Noida – 201301 for the agenda attached herewith.

Kindly take the above information on record.

Thanking you,

For Trinity League India Limited



Dharmendra Kumar
Company Secretary &
Compliance Officer
M. No. A45372

Encl: As above

TRINITY LEAGUE INDIA LTD.

Regd. Office : A-23, Mandakini Enclave, Alaknanda, G.K. II, New Delhi 110 019

Corp Office : "Trinity Tower", B-2, Sector-7, Noida-201301 (U.P.),

Ph: 011 40562329 - Email: trinityleague@trinitygroup.ind.in

Website : www.trinityasia.in

CINU NO. L74999DL1988PLC031953

TLI/ 1576



To,
Corporate Relationship Department,
The Bombay Stock Exchange
1st floor, New Trading Ring,
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27.04.2019

COMPANY NAME: TRINITY LEAGUE INDIA LIMITED
SCRIP CODE: 531846

Sub: Notice of 01/2019-20 Meeting of Board of Directors for consideration and approval of audited financial results for the quarter and year ended on 31.03.2019

Dear Sir,

Pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 8th Day of May, 2019 at 01:00 P.M at the Corporate Office of company situated at Trinity Tower, B-02, Sector 7, Noida – 201301 inter- alia to consider and approve the Audited Financial results of the company for the quarter and year ended March, 31, 2019.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company which had been closed earlier, shall remain closed till May 10, 2019.

Kindly take the above information on record.

Thanking you,

For **Trinity League India Limited**



Dharmender Kumar
Company Secretary
& Compliance Officer

TRINITY LEAGUE INDIA LTD.

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