



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.triliancepolymerslimited.com Email: triliancepolymerslimited@gmail.com

30th August, 2024

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

Scrip Code : 509046

Dear Sir,

Sub: Intimation of Book Closure and Notice of 41st Annual General meeting

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of Triliance Polymers Limited will be held on Thursday, 26th Day of September, 2024 at 10:00 a.m at registered office of the Company, to transact the business as set out in the notice convening the AGM.

Notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

We provide the following information as per the terms of the Listing Regulations.

Scrip Code	Nature of Securities	Date of Book Closure	Purpose
509046	Equity Shares	20 th September, 2024 to 26 th September 2024 (both days inclusive)	Annual General Meeting

We hope you will find it in order and request you to take the same on your records.

Thanking you,

Regards,

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

Punit Shah
Executive Director
DIN: 08638245

Place : Mumbai