

Dear Sir,

Pursuant to Regulation 44 of Listing Regulations, we have provided the facility to vote by electronic means (e-voting) on all resolutions as set out in the notice of the 32<sup>nd</sup> Annual General Meeting (AGM) to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e., September 21, 2020. The remote e-voting will commence from 10:00 a.m. on Friday, September 25, 2020 and end at 5:00 p.m. on Sunday, September 27, 2020.

Thanking you,

For Trinity League India Limited

Piyush Kumar Srivastava  
Company Secretary & Compliance Officer