



31st January 2022

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

Co. Name: Trinity League India Limited
Code No. : 531846

Dear Sir,

Subject: Intimation of Board Meeting scheduled to be held on 10th February 2022

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to intimate you that a meeting of the Board of Directors of the Company will be held on Thursday, 10th February 2022 at 02:00 PM at Noida, Uttar Pradesh, interalia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 31st December 2021.

Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from 01st January 2022 and shall reopen on 14th February 2022.

Submitted for your kind information and necessary records.

Thanking you,
For Trinity League India Limited

Piyush Kumar Srivastava
Company Secretary & Compliance Officer

TRINITY LEAGUE INDIA LTD.

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

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