

TRINITY LEAGUE INDIA LIMITED
REGD OFF: A-23, Mandakini Enclave, Alaknanda, GK II, New Delhi-110019
Ph: 011-40562329, website: www.trinityasia.in; e-mail: trinityleague@trinitygroup.ind.in
CIN No. L93000DL1988PLC031953

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company scheduled to be held on Friday, the 7th Day of August, 2020 at Noida, Uttar Pradesh, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June 2020.

The information contained in this notice is also available on the Company's website www.trinityasia.in and also, on Stock Exchange website www.bseindia.com.

Place: Noida
Date: 28.07.2020

For Trinity League India Limited

Sd/-

Manisha Dhaniwala
(Company Secretary &
Compliance officer)