

Dear Shareholders,

Dated: 12.11.2020

**Sub: Outcome of the Board Meeting held on Thursday, November 12<sup>th</sup>, 2020 at the Corporate Office of the Company pursuant to Regulation 33 and 30 read with schedule III of the SEBI Listing Regulation 2015 (LODR)**

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company held on Thursday, November 12<sup>th</sup>, 2020 at 02:30 P.M. at the corporate office situated at Trinity Tower, B-2, Sector 7, Noida, Uttar Pradesh, had taken inter-alia the following decisions:

As per Regulation 33 and regulation 30 of SEBI Listing Regulation 2015 (LODR), we are submitting the followings:

- 1.1 Un-audited financial results for the quarter and half year ended on September 30, 2020, duly signed by the Managing Director of the company.
- 1.2 Statutory Auditor Limited Review Report for the Un-audited Financial Results for the quarter and half year ended September, 30 2020.
- 1.3 Disclosure under Regulation 7 (3) of SEBI LODR (Listing Obligations And Disclosure Requirements) Regulations, 2015
- 1.4 Disclosure Under Regulation 40(9) & 40(10) Of SEBI LODR (Listing Obligations And Disclosure Requirements) Regulations, 2015
- 1.5 Take note of Reconciliation Certificate of Share Capital Audit for the quarter ended. 30.09.2020
- 1.6 Noting of non applicability of Corporate Governance Report

The Board meeting commenced at 2:30 PM and concluded at 4:15 PM with the vote of thanks.

Yours faithfully  
For **Trinity League India Ltd.**

Piyush Kumar Srivastava  
Company Secretary & Compliance Officer