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 Regulation 2015 (LODR) 07/2019-20 meeting of the Board of Directors of the Company will be held on Monday, the 11th Day of November, 2019 at the corporate office of company situated at Trinity Tower, B-02, Sector 7 Noida – 201301, inter alia, to consider and approve the Un-audited Financial results of the Company for the quarter and half year ended 30th September, 2019 at 12.00 PM.

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

For Trinity League India Limited

Sd/-Dharmender Kumar (Company Secretary & Compliance officer)

Place: Noida Date: 02.11.2019