

# TRINITY TRADELINK LTD

CIN: L11103MH1985PLC035826

16 & 17, Washington Plaza, Dispensary Road Goregaon (W), Mumbai  
City, MUMBAI - 400062, Maharashtra, India

Email: [trinitytradelinkltd@gmail.com](mailto:trinitytradelinkltd@gmail.com)

Website: <http://trinitytradelink.com/>

Mobile No: 9223400434

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Date: 6<sup>th</sup> August, 2026

To,  
Department of Corporate Relations,  
BSE Limited,  
17<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**BSE CODE : 512417**

**SUBJECT: BOARD MEETING INTIMATION**

Dear Sir/Madam,

In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company is scheduled to be held on **Thursday, 13<sup>th</sup> August, 2026** at **04:00 p.m.** at the registered office of the Company, to consider and approve:

- 1) The Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2026 and Limited Review Report thereon;
- 2) Any other business matter, if required with the permission of Chair.

Kindly acknowledge and take on record the same.

Thanking you,  
**For Trinity Tradelink Limited,**

**Vikrant Kayan**  
Managing Director  
(DIN: 00761044)