



Trinity Tradelink Limited

(Formerly Omnitech Petroleum Limited)

CIN NO. L11103MH1985PLC035826

Date: - 08.08.2017

To,
The Secretary
The BSE Limited,
P.J. Towers, Dalal Street
Mumbai – 400001

Symbol: TRITRADE

Group: XT

Scrip Code 512417

Kind Attn: Head - Listing Department/Dept of Corporate Communications

Sub: Board Meeting Intimation as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, 14th day of August, 2017 at 4.00 P.M. at the Corporate Office of the Company at 238B, A.J.C. Bose Road, Unit 4B, 4th Floor, Kolkata-700020, to consider the following:

- To take on record the Unaudited Financial Results along with Limited Review Certificate issued by the Statutory Auditors of the Company for the Quarter ended 30th June, 2017.
- Any other matter with the permission of the Chair.

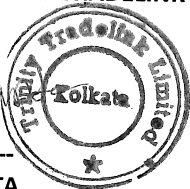
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's code of conduct, the trading window for dealing in securities of the Company remain closed from Monday, 7th August, 2017 to Wednesday, 16th August, 2017 (both days inclusive) for the Promoters / Directors / Officers and Designated employees of the Company.

Accordingly all the concerned persons have been intimated not to enter into any transaction involving the trading of securities of the Company during the aforesaid period of closure of Trading Window.

Please acknowledge and take on record the same.

Thanking You,

Yours Faithfully,
For, TRINITY TRADELINK LIMITED



S. GUPTA
(Company Secretary &
Compliance Officer)

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