



# Trinity Tradelink Limited

(Formerly Omnitech Petroleum Limited)  
CIN NO. L11103MH1985PLC035826

Date: - 07.02.2017

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

Symbol: TRITRADE

Group: XD

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 Tuesday, 14<sup>th</sup> day of February, 2017 at 02.00 P.M. at the corporate office of the Company at 238B, A.J.C. Bose Road, Unit 4B, 4<sup>th</sup> 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 and nine months ended 31<sup>st</sup> December, 2016.
- 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 Tuesday, 7<sup>th</sup> February, 2017 to Thursday, 16<sup>th</sup> February, 2017 (both days inclusive) for the Promoters / Directors / Officers and Designated employees of the Company.

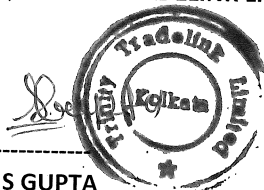
Accordingly all the concerned persons have been intimated not to enter into any transaction involving the trading of securities of the Company during the aforesaid period of closure of Trading Window.

Please acknowledge and take on record the same.

Thanking You,

Yours Faithfully,

For, **TRINITY TRADELINK LIMITED**



**CS S GUPTA**  
(Company Secretary &  
Compliance Officer)

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