

Ref No: TDML/2016-17/018

02<sup>nd</sup> August, 2016



**TRILOGIC**  
DIGITAL MEDIA LIMITED

To,  
**The Manager – Department of Corporate Services**  
Bombay Stock Exchange Limited  
Dalal Street  
Mumbai

**Sub: Notice of Board Meeting pursuant to Regulation 29(1) of Listing Agreement.**

**Ref: ISIN: INE532D01018**

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 10<sup>th</sup> August, 2016 at 4 p.m. at Gala No. 2A, 2nd Floor, Modi House, Dalia Industrial Estate, Veera Desai Road, Off Link Road, Andheri(W), Mumbai – 400 053 to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2016.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the closure of trading window shall commence for insiders from 3<sup>rd</sup> August, 2016 and will end after 48 hours after the results are made public on 10<sup>th</sup> August, 2016.

Place: Mumbai

For Trilogic Digital Media Limited

  
  
Aparna Shah  
DIN: 07131194  
( Director )