



# TRILIANCE POLYMERS LIMITED

(Formerly known as Leena Consultancy Limited)

CIN L74110MH1983PLC031034

14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp. Bank of Baroda, Bandra (E) Mumbai: 400051  
Phone No.: 9099019355 Website: [www.triliancepolymerslimited.com](http://www.triliancepolymerslimited.com) Email: [triliancepolymerslimited@gmail.com](mailto:triliancepolymerslimited@gmail.com)

Date: 22<sup>nd</sup> May, 2026

To,  
The Listing and Compliance Department  
BSE Limited  
25th Floor, P. J. Towers  
Dalal Street  
Mumbai – 400 001.

Scrip Code : 509046

**Sub: Notice of Board Meeting to consider Audited Financial Results for the quarter and financial year ended 31st March, 2026.**

Dear Sir,

Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 29<sup>th</sup> May, 2026 at Registered office inter-alia to consider and approve Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2026.

Further, as intimated to the Exchange vide Letter dated 25<sup>th</sup> March, 2026 and in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders,, the 'Trading Window' for dealing in the securities of the Company shall continue to remain closed till 48 hours after the declaration of the Audited Financial Results of the Company for quarter and financial year ended 31<sup>st</sup> March, 2026.

Kindly disseminate the information on the Exchange website.

Thanking you,

**Regards,**  
**For Triliance Polymers Limited**  
**(Formerly known as Leena Consultancy Limited)**

**Punit Shah**  
**Executive Director**  
**DIN: 08638245**

**Place: Mumbai**