



Ref No.: SE/TDML/2016-17/05/01 21<sup>st</sup>May, 2016

To,  
The Manager – Department of Corporate Services  
Bombay Stock Exchange Ltd.,  
Ground Floor, P. J. Towers,  
Fort, Mumbai - 400 001

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

**Ref.: Scrip Code - 531712**

Dear Sir,

Notice is hereby given that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, May 30, 2016 at 6 p.m. at the registered office of the Company at 20<sup>th</sup>Floor, Grandeur, CTS No.737,9,12,B,C&D, Off Link Road, Veera Desai Rd Ext, Oshiwara, Andheri(W) Mumbai 400 053 inter-alia to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2016 and any other business with the permission of Chair.

Further, we wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the Designated Employees / Connected Persons / Insiders as defined in the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Trading Policy of the Company (the "Policy") shall remain closed from starting of trading hours of May 23, 2016 to closing of trading hours on June 2, 2016.

Kindly acknowledge the receipt and oblige.

Thanking you in anticipation,  
Yours faithfully,

For **Trilogic Digital Media Limited**

**Director**  
**DIN: 07131194**

