



Ref No: SE/TDML/2016-17/06/01

June 2, 2016

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

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

**Ref.: Scrip Code - 531712**

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the adjourned meeting of the Board of Directors of the Company will be held on Monday, 6<sup>th</sup> June, 2016 at 4.00 p.m. at 20<sup>th</sup> Floor, Lotus Grandeur Bldg, Veera Desai Road Extn, Andheri W, Mumbai- 400053 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.

The original meeting which was scheduled on Monday, May 30, 2016 was adjourned due to lack of adequate quorum. 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 till trading hours on June 8, 2016.

Kindly acknowledge the receipt of the same and take the same on record.

Thanking you,  
Yours faithfully,  
For Trilogic Digital Media Limited



Director  
Name: Aparna Shah  
DIN: 07131194