

**To,
The Manager,
Department of Corporate Services,
B.S.E. Limited,
25th Floor, P. J. Towers,
Dalal Street Fort, Mumbai - 400 001**

**Sub: Intimation regarding Closure of Trading Window
Ref.: Triveni Glass Limited (Scrip Code 502281)**

Notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Insider Trading Regulation Code, the trading window for the purpose of dealing in the securities of the Company will remain closed from 1st January , 2025 till the expiry of 48 hours from the date of declaration of Un-audited Financial Results for the quarter ended on 31st December , 2024 after being approved by the Board of Directors.

The date of meeting of the Board to approve the unaudited financial results of the Company for the quarter ended on 31st December , 2024 will be informed in due course.

The Trading Window for dealing in shares of the Company shall remain closed for all the Directors / Promoters / Designated Persons and / or any person having contractual or fiduciary relation with the Company.

We request you to kindly take the above on record.

Thanking you,
Yours Sincerely,

For Triveni Glass Limited

Tanushree Chatterjee
Digitally signed by
Tanushree Chatterjee
Date: 2024.12.28
13:29:28 +05'30'

**Tanushree Chatterjee
Company Secretary & Compliance Officer
M. No - A66299**

Regd. Off.:

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