



TGL/2019-20/SEC-222

Date: 24.03.2020

To,
The Manager
Department of Corporate Services-Listing
BSE Limited
16th floor, P J Towers,
Dalal Street, Mumbai- 400001

Sub: Announcement under regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Triveni Glass Limited (Scrip Code 502281)

Dear Sir/Madam,

We wish to inform that due to the outbreak of COVID-19 pandemic, the Company has taken appropriate measures to ensure safety and health of all employees and ensuring due compliance with various directives issued by Central/State/Municipal authorities. The Company had already moved to 'work from home' policy for all its office employees, thereby significantly reducing risk to them in this period.

In view of the lockdown in Prayagraj, Uttar Pradesh from 23rd March 2020 till 25th March 2020, the Company is not able to receive the Scrutinizer's report with respect to the Postal Ballot conducted for seeking the consent of the shareholders for the resolution as set out in the Postal Ballot Notice dated February 21, 2020, hence unable to comply according to the Calender of events intimated as on 7th February 2020. Therefore, the result of the Postal Ballot will be announced at the earliest, as soon as the lockdown will be removed by the respective Government authorities.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

Thanking you
Yours Truely
For Triveni Glass Limited

Astha Mohan

Astha Mohan
Company Secretary

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IF IT'S GLASS IT'S US