



To,
The Manager Department
of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

TGL/22-23/SEC-060
Dated:-27-08-2022

Sub: Intimation for 51st Annual General Meeting & Book Closure
Reg: Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015

Dear Sir/Mam,

We are pleased to inform you that the **51st Annual General Meeting ('AGM')** of the Members of Triveni Glass Limited is scheduled to be held on **Monday, 19th September 2022 at 12:00 p.m. (IST)** at Hotel Allahabad Regency, 16, Tashkent Marg, Prayagraj, UP- 211001. The Notice of the 51st AGM is enclosed herewith. The same is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited at www.bseindia.com.


In terms of Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from 13th September, 2022 to 19th September, 2022, (both days inclusive) for the purpose of 51st Annual General Meeting of the Company.

Further, the e-voting facility has been made available to all the members of the Company. The details of remote e-voting are as follows:

| | |
|--------------------------|--|
| Commencement of e-Voting | From 9.00 a.m. (IST) on Friday, 16th September, 2022 |
| End of e-Voting | Upto 5.00 p.m. (IST) on Sunday, 18th September, 2022 |

During this period, Members holding shares either in physical form or in dematerialized form as on **Monday, 12th September, 2022 ('Cut-Off date')** may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. **Monday, 12th September, 2022**.

For Triveni Glass Limited


Aakriti Bhushan
Company Secretary

Regd. Off. :

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