



TGL/2021-22/730

Date: 07.30.2021

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

Sub: Notice of the Board Meeting published in news paper
Ref: Triveni Glass Limited (Scrip Code 502281)

Dear Sir,

This is in continuation to the letter regarding intimation of Meeting of Board of Directors of the Company scheduled to be held on 6th August 2021. The same was published in two Newspapers i.e The Financial Express & AAJ on 30th July 2021. The cutting of the same enclosed herewith.

Kindly find the published Notice & update the same in your record.

Thanks & Regards

For Triveni Glass Limited

A handwritten signature in blue ink, appearing to read "A K Dhawan".

A K Dhawan

Director Finance

Encl.: As per above

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IF IT'S GLASS IT'S US

