



TGL/2021-22/SEC-128

Date: 15.01.2022

To,  
The Manager  
Department of Corporate Services-Listing  
**BSE Limited**  
25th floor, P J Towers,  
Dalal Street, Mumbai- 400001

**Sub: Notice of the Meeting of Board of Directors of the Company under  
Regulation 29 of SEBI (LODR) Regulations, 2015  
Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the company at 1, Kanpur Road, Allahabad, UP-211001, on Friday, 21<sup>st</sup> January, 2022 at 12:00 Noon, inter alia, to consider and approve the following mentioned particulars:

1. Audited Standalone Financial Results for the quarter ended 31.12.2021, and
2. Other Related Matters.

Kindly find the 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", is written over a horizontal line.

A K Dhawan  
Director Finance

**Regd. Off. :**

1, Kanpur Road, Allahabad - 211 001, India  
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**IF IT'S GLASS IT'S US**