

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

Sub: Intimation of Closure of Trading Window for trading in shares of Triveni Glass Limited: SEBI (Prohibition of Insider Trading) Regulations, 2015
Ref.: Triveni Glass Limited (Scrip Code 502281)

Dear Sir,

With reference to the above subject, we wish to inform you that Trading Window for the securities of the Company [Scrip Code: 502281] shall be closed with effect from 1st January 2020 to 31st January 2020 (both days inclusive) due to Unpublished Price Sensitive Information i.e Unaudited Financial Results for the quarter ended December 31, 2019 in accordance with the Company's Code of Conduct for prevention of Insider Trading & SEBI (Prohibition of Insider Trading) Regulations, 2015. Please also refer to amended Schedule B of revised SEBI (Prohibition of Insider Trading Regulations) amended in 2019 applicable w.e.f. 01.04.2019 which requires that trading restriction period can be made applicable from the end of every quarter till 48 hours after the declaration of financial results.

The Trading Window shall be opened after passing of 48 hours of declaration of the financial results of the company. Since the final date of Board meeting is not decided as off now, the date of opening of trading window is 01.02.2020.

The Designated persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

This is for your intimation and record.

Thanking you,
Yours Sincerely,

For Triveni Glass Limited


Sumit Bhattacharya
Company Secretary

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