

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

Sub: Intimation regarding Closure of Trading Window
Ref.: Triveni Glass Limited (Scrip Code 502281)

Dear Sir/Madam,

With reference to the above subject, notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Insider Trading Regulation Code, the trading window for the purpose of dealing in the securities of the Company remains closed for all Designated persons and their relatives, from Saturday, April 01, 2023 till 48 hours after declaration of the financial results for the fourth quarter ended on March 31, 2023. The date of the Board Meeting for approval of the said financial results will be intimated in due course of time.

During the closure of Trading Window, the designated persons and their immediate relatives shall not trade in the securities of the Company.

We request you to kindly take the above on record.

Thanking you,
Yours Sincerely,

For Triveni Glass Limited

Aakriti Bhushan

Aakriti Bhushan
Company Secretary



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CIN No. : L26101UP1971PLC003491

IF IT'S GLASS IT'S US