

TGL/2019-20/SEC-080

Date: 16.08.2019

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

Sub: Book Closure & Cut-off date for Annual General Meeting
Ref: Triveni Glass Limited (Scrip Code 502281)

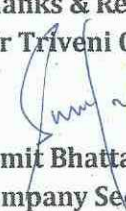
Dear Sir,


This is to inform you that we have decided to convene the Annual General Meeting of our company on the 20th of September 2019 at 11:00 a.m. at Hotel Allahabad Regency. The Book closure and cut-off date for the same are as follows:

S.No	Events	Date
1.	Cut-off date for e-voting	13.09.2019
2.	Book closure period	14.09.2019 to 20.09.2019 (both days inclusive)

This is for your information and record.

Thanks & Regards
For Triveni Glass Limited


Sumit Bhattacharya
Company Secretary



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