

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,

Please refer to our earlier letter TGL/2022-23/SEC-093 , we hereby inform you that the agenda of the board meeting has been revised which are as follows:-

1. Un-Audited Financial Results for the quarter and half year ended 30th September, 2022;
2. Other Matters

Kindly update the same in your record.

Thanks & Regards

For Triveni Glass Limited

*Aakriti Bhushan*

Aakriti Bhushan  
Company Secretary & Compliance Officer



**Regd. Off. :**

1, Kanpur Road, Allahabad - 211 001, India

Phone : +91-532-2407325

Fax : +91-532-2407450

E-mail : akd@triveniglassltd.com

Website : www.triveniglassltd.com

CIN No. : L26101UP1971PLC003491

**IF IT'S GLASS IT'S US**