



TGL/2022-23/SEC-031

Date: 13-06-2022

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 **Tuesday, 21st June, 2022 at 12:00 Noon**, inter alia, to consider and approve the following mentioned particulars:

- (i) To consider and approve appointment of an additional Director (non-executive & independent).
- (ii) To reconstitute various committees of the company
- (iii) Other related matters.

Kindly find the notice & update the same in your record.

Thanks & Regards

For Triveni Glass Limited



A K Dhawan  
Director Finance



**Regd. Off. :**

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