



TGL/2021-22/SEC-141

Date: 11-02-2022

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 **Saturday, 19th February, 2022 at 12:30 Noon**, inter alia, to consider and approve the following mentioned particulars:

- (i) To consider and approve the resignation of Ms Pragya Yadav from the post of the Company Secretary & Compliance Officer.
- (ii) To consider and approve the appointment of Ms Aakriti Bhushan as the Company Secretary & Compliance Officer 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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