



TGL/2019-20/SEC-215

Date: 07.02.2020

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

Sub: Calendar of Events for Postal Ballot
Ref: Triveni Glass Limited (Scrip Code 502281)

Dear Sir,

This is to inform you that the company has decided to conduct a Postal Ballot process for seeking shareholders' approval for sale of the Allahabad plants. Accordingly, in that context, we hereby submit the calendar of events for the proposed Postal Ballot/e-voting process, for your reference and records.

This is for your information and record purpose. Please update the same at your website.

Thanking you

Yours Truly,

For Triveni Glass Limited

A handwritten signature in black ink, appearing to read "AK Dhawan", is written over a circular blue stamp.

AK Dhawan

Director-Finance



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

CALENDAR OF EVENTS FOR POSTAL BALLOT

Sl. NO.	Particulars	Date
1.	Cut-off Date for determining the names of shareholders entitled to notice of postal ballot.	14.02.2020
2.	Intimation date of filing of "Calendar of Events" with NSDL/CDSL along with a copy of the Board Resolution as mentioned under Sl. 2 a & b above and Consent Letter for e-Voting for shareholders as provided by NSDL/CDSL.	07.02.2020
3.	Letter to NSDL/CDSL	07.02.2020
4.	Completion of dispatch of Notice and Postal Ballot Forms	21.02.2020
5.	(i) Submission of Postal Ballot Notice/ Form etc. to Stock Exchanges	21.02.2020
	(ii) Advertisement of Postal Ballot Notice shall be published English and Hindi News papers	22.02.2020
6.	Cut-off date for determining the eligibility to vote	14.02.2020
7.	Date of Notice of Postal Ballot	21.02.2020
8.	E-Voting / Postal Ballot to commence from.	22.02.2020
9.	Last date of receiving of Postal Ballot forms by the Scrutinizer.	22.03.2020
10.	Last date of e-Voting portal remaining active.	22.03.2020
11.	Last date of submission of the Report by the Scrutinizer.	24.03.2020
12.	Date of declaration of results by the Company (within 48 hour of end of voting).	24.03.2020
13.	Date of intimation of results of the Postal Ballot to BSE	24.03.2020
14.	Display of the result in the Company's website.	24.03.2020
15.	Proceedings of Postal Ballot Minutes to be sent to the Stock Exchanges	24.03.2020
16.	Release of Advertisement in newspaper giving the result of the Postal Ballot.	25.03.2020
17.	Date for filing of the Special resolution(s) with the ROC.	Before 20.04.2020