

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 & 30 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 **Monday, 24th July, 2023 at 12:00 Noon**, inter alia, to consider and approve the following mentioned particulars:

- i. Un-Audited Financial Results for the quarter ended on 30th June, 2023;
- ii. Notice of Annual General Meeting;
- iii. Board's Report;
- iv. To consider and approve re-appointment of Mr. Abhishek Jain (DIN: 06895874) as Non-Executive & Independent Director;
- v. To reconstitute various committees of the company;
- vi. To consider and approve re-appointment of cost auditor;
- vii. To consider and approve re-appointment of internal auditor;
- viii. Other related matters.

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

Thanks & Regards

For Triveni Glass Limited

**SUSHMITA
JAISWAL**

Digitally signed by
SUSHMITA JAISWAL
Date: 2023.07.14 15:40:55
+05'30'

Sushmita Jaiswal

Company Secretary & Compliance Officer

Regd. Off.:

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