



TGL/2019-20/SEC-224

Date: 30.03.2020

To,
The Manager,
Department of Corporate Services,
B.S.E. Limited,
25th Floor, P. J. Towers,
Dalal Street,
Fort, Mumbai - 400 001

Sub: Intimation of Closure of Trading Window
Ref.: Triveni Glass Limited (Scrip Code 502281)

Dear Sir/Madam,

With reference to the above subject, notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Insider Trading Regulation Code, the trading window for the purpose of dealing in the securities of the Company remains closed from 1st April, 2020 till the expiry of 48 hours from the date of audited financial results for quarter and year ended 31st March 2020 are made public after being approved by the Board of Directors.

The date of meeting of the Board to approve the audited financial results of the Company for the quarter/ year ending on 31st March, 2020 will be informed in due course.

During the closure of Trading Window, the designated persons and their immediate relatives shall not trade in the securities of the Company.

We request you to kindly take the above on record.

Thanking you,
Yours Sincerely,

For Triveni Glass Limited

Sd/-
Astha Mohan
Company Secretary
Contact No. +91-532-2407324

Regd. Off. :

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CIN No. : L26101UP1971PLC003491

IF IT'S GLASS IT'S US