

TGL/2020-21/SEC-24

Date: 29.07.2020

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

**Sub: Request for seeking an extension of time for submission of financial results of the Company for the quarter and year ended March 31, 2020 in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015**

Dear Sir,

This is with reference to the extension of time for submission of financial results of the Company for the quarter and year ended March 31, 2020 beyond the prescribed time. In the wake of lockdown in country on account of COVID-19 pandemic, SEBI has issued relaxation granted in relation to compliance with Regulation 33 of LODR for submitting financial results with revised due date July 31, 2020.

In view of the developments arising due to the spread of the COVID-19 pandemic, a need for extension of time for compliance of Regulation 33 of SEBI LODR, is warranted by the Board for further time, due to the prevailing COVID-19 increasing cases in the city namely Prayagraj, Uttar Pradesh, non-availability of auditors, travel restrictions and various difficulties to complete the audit procedure, thoroughly, due to the auditors residing in the containment zones. It has impacted on our administration and regular accounting operations including closure of annual accounts and its auditing.

During the present circumstances, it will be difficult for the Company to prepare financial statements in accordance with Regulation 33 of the Listing Regulations and publish the same within revised time period. We request to consider the aforesaid reason as compliance with the requirement as per circular no. CIR/CFD/CMD-1/142/2018 dated 19th November, 2018 of informing reason for delay in submission of financial results.

Considering the hardship faced by the Company, kindly grant us one month extension for submitting financial results after July 31, 2020 since the delay is purely for the reasons beyond our control. The Company will endeavor to prepare the same by August 31, 2020.

Kindly consider our request and grant us the extension for the same.

For Triveni Glass Limited

  
A.K. Dhawan  
Director Finance

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