

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

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

Dear Sir/Madam,

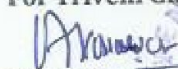
With reference to the above subject, notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Insider Trading Regulation Code, the trading window for the purpose of dealing in the securities of the Company remains closed for all Designated persons and their relatives, from Friday, 01<sup>st</sup> October, 2021 till 48 hours after declaration of the financial results for the first quarter ended on 30<sup>th</sup> September, 2021. The date of the Board Meeting for approval of the said financial results will be intimated in due course of time.

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

  
A.K. Dhawan  
Director Finance



**Regd. Off. :**

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CIN No. : L26101UP1971PLC003491

**IF IT'S GLASS IT'S US**