

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 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 on Friday 19<sup>th</sup> March 2021 at 12:00 Noon, inter alia, to consider and approve the following mentioned particulars:

- (i). Appointment of Mrs Manju Agrawal as Non Executive Director;
- (ii). To discuss and take note on other matters.

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

Thanks & Regards

For Triveni Glass Limited

  
A.K. Dhawan  
Director-Finance

**Regd. Off. :**

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