

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

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 will remain closed from 1<sup>st</sup> April, 2024 till the expiry of 48 hours from the date of declaration of audited Financial Results for the year ending on 31<sup>st</sup> March, 2024 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 year ending on 31<sup>st</sup> March, 2024 will be informed in due course.

The Trading Window for dealing in shares of the Company shall remain closed for all the Directors / Promoters / Designated Persons and / or any person having contractual or fiduciary relation with the Company.

Thanking you,  
Yours Sincerely,

**For Triveni Glass Limited**

Tanushree  
Chatterjee

Digitally signed by  
Tanushree Chatterjee  
Date: 2024.03.30 14:07:38  
+05'30'

**Tanushree Chatterjee  
Company Secretary**

**Regd. Off.:**

1, Kanpur Road, Allahabad - 211001, India  
Phone : +91-532-2407325  
Fax : +91-532-2407450  
E-mail : akd@triveniglassltd.com  
Website : www.triveniglassltd.com  
CIN No. : L26101UP1971PLC003491