

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 for 111rd Board Meeting of Financial Year 2018-19 : SEBI (Prohibition of Insider Trading) Regulations, 2015
Ref.: Triveni Glass Limited (Scrip Code 502281)

Dear Sir,

With reference to the above subject, we wish to inform you that Trading Window for the securities of the Company [Scrip Code: 502281] shall be closed with effect from 29th October, 2018 in accordance with the Company's Code of Conduct for prevention of Insider Trading & SEBI (Prohibition of Insider Trading) Regulations, 2015.

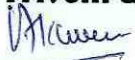
The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, in which the Un-Audited Financial Results for the quarter and half year ended 30th September, 2018 shall be approved. The date of the Board meeting is 02.11.2018.

The Designated persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

This is for your intimation and record.

Thanking you,
Yours Sincerely,

For Triveni Glass Limited
For Triveni Glass Ltd.



A K Director Finance
Director Finance

Regd. Office :
1, Kanpur Road, Allahabad - 211 001, India
Phone : +91-532-2407325
Fax : +91-532-2407450
E-mail : akd@triveniglassltd.com
Website : www.triveniglassltd.com
CIN No.: L26101UP1971PLC003491