



TGL/2022-23/SEC-046

Date: 21-07-2022

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,

Please refer to our earlier letter TGL/2022-23/SEC-044 dated 19-07-2022, We hereby inform you that the time of meeting of the Board of Directors of the Company stands changed from 12 Noon to 4 P.M on **Wednesday, 27th July 2022**, due to unforeseen circumstances.

Kindly update the same in your record.

Thanks & Regards

For Triveni Glass Limited
For Triveni Glass Ltd.

A handwritten signature in blue ink, appearing to read "A K Dhawan", is written over the printed name.

A K Dhawan Director Finance
Director Finance

Regd. Off. :

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

IF IT'S GLASS IT'S US