

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 at the Registered Office of the company at 1, Kanpur Road, Allahabad, UP-211001, on **Friday, 07th October 2022 at 12:00 Noon**, inter alia, to consider and approve the following mentioned particulars:

- (i). To accept and approve resignation of Secretarial Auditor.
- (ii) To accept and approve appointment of Secretarial Auditor
- (iii) Other related matters.

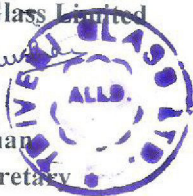
Kindly find the notice & update the same in your record.

Thanks & Regards

For Triveni Glass Limited

Aakriti Bhushan

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Company Secretary



Regd. Off. :

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CIN No. : L26101UP1971PLC003491

IF IT'S GLASS IT'S US