



TGL/2022-23/SEC-044

Date: 19-07-2022

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,

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-211001, Uttar Pradesh on **Wednesday, 27th July 2022** at 12:00 Noon, inter alia, to consider and approve the following mentioned particulars:

1. Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2022;
2. Other Matters

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

**Thanks & Regards**

For Triveni Glass Limited  
For **Triveni Glass Ltd.**

  
**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**