

**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> January, 2024 till the expiry of 48 hours from the date of declaration of Un-audited Financial Results for the quarter ending on 31<sup>st</sup> December, 2023 after being approved by the Board of Directors.

The date of meeting of the Board to approve the unaudited financial results of the Company for the quarter ending on 31<sup>st</sup> December, 2023 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.

We request you to kindly take the above on record.

Thanking you,  
Yours Sincerely,

**For Triveni Glass Limited**

**SUSHMITA  
JAISWAL**

Digitally signed by  
SUSHMITA JAISWAL  
Date: 2023.12.30 14:48:58  
+05'30'

**Sushmita Jaiswal  
Company Secretary**

**Regd. Off.:**

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