

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 Ist Board Meeting of Financial Year 2019-20 : 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 4th April, 2019 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. The date of the Board meeting is 05.04.2019.

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



Sumit Bhattacharya
Company Secretary

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