

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 Monday, 21st November, 2022 at 12:00 Noon, inter alia, to consider and approve the following mentioned particulars:

1. To fix day, date, time and venue for holding Extraordinary General Meeting of the Company
2. To approve the draft notice of Extraordinary General Meeting along with explanatory statement annexed to the notice as per requirement of the Section 102 of the Companies Act, 2013
3. To appoint scrutinizer for e-voting
4. To appoint an agency for remote e-voting
5. To decide the cut-off date for the purpose of reckoning the names of members who are entitled to voting rights
6. 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 & Compliance Officer



Regd. Off. :

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IF IT'S GLASS IT'S US