

To,  
The Manager  
Department of Corporate Services-Listing  
BSE Limited  
25th floor, P J Towers,  
Dalal Street, Mumbai- 400001

**Sub: Intimation of Cancellation of Board Meeting**  
**Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

This is with reference to our earlier intimation Ref No. **TGL/2023-24/SEC-010** dated April 21st 2023 regarding the Board Meeting scheduled to be held on April 29, 2023, inter-alia to consider and approve the following mentioned particulars:

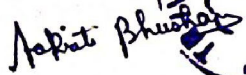
1. Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023;
2. Other Matters

In this regard, we hereby inform that owing to unforeseen and unprecedented circumstances, the aforesaid board meeting is cancelled and the new date will be updated shortly.

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

Thanks & Regards

For Triveni Glass Limited

  
Aakriti Bhushan

  
Company Secretary & Compliance Officer

**Regd. Off. :**

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**IF IT'S GLASS IT'S US**