

TGL/2020-21/SEC-07

Date: 23.06.2020

To,
The Manager
Department of Corporate Services-Listing
BSE Limited
16th floor, P J Towers,
Dalal Street, Mumbai- 400001

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding disclosure of material impact of Covid-19 pandemic on the Company

Dear Sir,

With reference to the compliance of the Advisory on disclosure of material impact of Covid-19 pandemic on the listed entities issued by SEBI vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/84, we, hereby, make following disclosures:

S.No.	Particulars	Description
1.	Impact of Covid-19 pandemic on the business	The Government of India mandated lockdown since March 24, 2020 in order to control the spread of COVID-19 Pandemic. This COVID-19 pandemic did not have any material impact on the Company, as all the manufacturing units of the Company i.e. Rajahmundry sold on February 23 rd , 2020 with the approval of the Shareholders on May 19, 2019 and intimated to BSE on May 20, 2019. Also, the sale of Allahabad Closed unit (since 2006) vide Shareholders approval on March 22 nd , 2020 and intimation to BSE on March 30 th , 2020.
2.	Ability to maintain operations including the factories/units/office spaces functioning and closed down	Our other business activity related to the renovation of seven existing buildings as mentioned in the Board Meeting held on January 27, 2020 has been stopped due to non-availability of labours. The office of the Company remained closed as per Government guidelines and also due to local issues.
3.	Schedule, if any, for restarting the	The Company has opened its head office with

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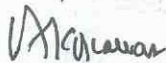
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	operations	33% manpower from May 18, 2020 and with 50% manpower from June 8, 2020 as per guidelines of Government of India and local state authority. While the factory activity for renovation of building is still shutdown due to unavailability of workers.
4.	Steps taken to ensure smooth functioning of operations	The Company is adhering to necessary steps like sanitization, social distancing, mandatory wearing of mask, and hand Sanitization of visitors at the office entrance to ensure the safety and health of its employees and a safe workplace for them.
5.	Estimation of the future impact of COVID-19 on its operations;	As there is no manufacturing activity, the impact of Covid-19 is minimal.
6.	Details of impact of CoVID-19 on listed entity's	The Company's equity capital structure remains unchanged. There is no Profitable business. The Company's liquidity position is not good enough. The Company does not have any debt or other financial liability. The Company has adequate internal financial reporting and control System. There is no existing contracts/agreements where non-fulfillment of the obligations by any party will have significant impact on the listed entity's business.
7.	Other relevant material updates about the listed entity's business	Due to increase cases of Covid-19 pandemic, restriction on movements, short number of employees, impact on working of Chartered Accountant offices and Audit, the financial results of the Company's for the year ending March 31, 2020 gets delayed and cannot be submitted in the revised due time.

This is for your information and record purpose.

For Triveni Glass Limited



A K Dhawan

Director Finance

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IF IT'S GLASS IT'S US