

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

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

Dear Sir,

This is with reference to our earlier intimation Ref No. TGL/2022-23/SEC-003 dated April 30th 2022 regarding the Board Meeting scheduled to be held on May 09, 2022, inter-alia to consider and approve the following mentioned particulars:

1. Audited Financial Results for the quarter and year ended 31st March, 2022;
2. Other Matters

In this regard, we hereby inform that owing to unforeseen and unprecedented circumstances, the aforesaid board meeting is postponed and re-scheduled to be held on May 10th, 2022.

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

Thanks & Regards

For Triveni Glass Limited

Aakriti Bhushan

Aakriti Bhushan

Company Secretary & Compliance Officer



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IF IT'S GLASS IT'S US