

TGL/2023-24/SEC-068

Date: 17-01-2024

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 & 30 of SEBI (LODR) Regulations, 2015.
Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

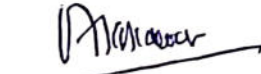
Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the company at 1, Kanpur Road, Allahabad, UP-211001, on **Monday, 29th January, 2024 at 12:00 Noon**, inter alia, to consider and approve the following mentioned particulars:

- i. Un-Audited Financial Results for the quarter and nine months ended 31st December, 2023.
- ii. Resignation of Ms Sushmita Jaiswal from the post of Company Secretary and Compliance officer of the company.
- iii. Appointment of Ms Tanushree Chatterjee as the Company Secretary and Compliance officer of the company
- iv. Other related matters.

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

Thanks & Regards

For Triveni Glass Limited


A K Dhawan

Director Finance



Regd. Off. :

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