



TGL/2019-20/SEC-15  
Date: 09.04.2019

To,  
The Manager,  
Department of Corporate Services,  
B.S.E. Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Fort, Mumbai - 400 001

**Sub: Intimation of Closure of Trading Window for trading in shares of Triveni Glass Limited: SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**Ref.: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

With reference to the above subject, we wish to inform you that Trading Window for the securities of the Company [Scrip Code: 502281] shall be closed with effect from 9<sup>th</sup> April, 2019 to 30<sup>th</sup> May, 2019 (both days inclusive) due to Unpublished Price Sensitive Information i.e Audited Financial Results for the quarter and year ended March 31, 2019 in accordance with the Company's Code of Conduct for prevention of Insider Trading & SEBI (Prohibition of Insider Trading) Regulations, 2015. Please also refer to amended Schedule B of revised SEBI (Prohibition of Insider Trading Regulations) amended in 2019 applicable w.e.f. 01.04.2019 which requires that trading restriction period can be made applicable from the end of every quarter till 48 hours after the declaration of financial results. The trading window was already closed till 07.04.2019 due to the Board meeting as already intimated before the Board meeting on 02.04.2019.

The Trading Window shall be opened after passing of 48 hours of declaration of the financial results of the company. The date of opening of trading window is 30.05.2019.

The Designated persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

This is for your intimation and record.

Thanking you,  
Yours Sincerely,

For Triveni Glass Limited

Sumit Bhattacharya  
Company Secretary

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