



**TGL/2024-25/SEC-069**

**Date: 13-01-2024**

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

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**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).**

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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 **Wednesday , 22<sup>nd</sup> January, 2025 at 12:00 Noon**, inter alia, to consider and approve the following mentioned particulars:

- i. Un-Audited Financial Results for the quarter ended on 31<sup>st</sup> December , 2024;
- ii. Other related matters.

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

**Thanks & Regards**

**For Triveni Glass Limited**

**Tanushree** Digitally signed by  
Tanushree Chatterjee  
Date: 2025.01.13  
15:21:08 +05'30'  
**Chatterjee**

**Tanushree Chatterjee**

**Company Secretary & Compliance Officer**

**Regd. Off.:**

1, Kanpur Road, Allahabad - 211001, India  
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**IF IT'S GLASS IT'S US**

