



TGL/2024-25/SEC-060

Date: 15-10-2024

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).**

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 **Thursday , 24th October, 2024 at 12:00 Noon**, inter alia, to consider and approve the following mentioned particulars:

- i. Un-Audited Financial Results for the quarter ended on 30th September, 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
Chatterjee Date: 2024.10.15
12:37:31 +05'30'

Tanushree Chatterjee

Company Secretary & Compliance Officer

Regd. Off.:

1, Kanpur Road, Allahabad - 211001, India
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CIN No. : L26101UP1971PLC003491

IF IT'S GLASS IT'S US

