

Date: 27.07.2016

To,
Mr. Rakesh Parekh
Department of Corporate Services
BSE Limited
16th floor, P J Towers,
Dalal Street, Mumbai- 400001

Sub: Calendar of events for e voting and Annual General Meeting

Dear Sir,

This is to inform you that in compliance with Form 35 B of the Listing Agreement complied with specified provisions of SEBI (LODR) Regulations, 2015 and Section 10 B of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Board of Directors approved the following calendar of events in the Board Meeting held on 26.07.2016-

| S.N. | Events | Date |
|------|---|---|
| 1. | Date of Board Meeting for Calling Annual General Meeting | 26.07.2016 |
| 2. | Date of Appointment of Scrutinizer | 26.07.2016 |
| 3. | Cut- off Date for ascertain the shareholders to whom Annual Report to be sent | 17.08.2016 |
| 4. | Date of Dispatch of Notice of Annual General Meeting | 27.08.2016 |
| 5. | Cut-off Date for E voting | 13.09.2016 |
| 6. | Book Closure period | 14.09.2016 to 20.09.2016 (both days inclusive) |
| 7. | E voting starts on | 17.09.2016 at 9:00 AM |
| 8. | E- voting ends on | 19.09.2016 at 5:00 PM |
| 9. | Date of Annual General Meeting | 20.09.2016 |
| 10. | Declaration of Results by Chairperson | 23.09.2016 |

This is for your information and record purpose.

Thanks & Regards

For Triveni Glass Limited

A.K. Dhawan For Triveni Glass Ltd.

A.K. Dhawan

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