

Date: 12.05.2017

To,

The Manager,
Department of Corporate Services,
B.S.E. Limited,
25th Floor, P. J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Sub: Intimation of Closure of Trading Window for 1st Board Meeting of Financial Year 2017-18
Ref.: Triveni Glass Limited (Scrip Code 502281)

Respected Sir,


Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company shall remain closed for all Designated Persons (as defined in the Code) from Thursday, 18th May, 2017 to Monday, 22th May, 2017 (both days inclusive) and trading window will open after Monday, 22th May, 2017.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For Triveni Glass Limited


J K Agrawal
Managing Director



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