



TGL/2019-20/SEC-076

Date: 01.08.2019

To,  
The Manager  
Department of Corporate Services-Listing  
**BSE Limited**  
16th floor, P J Towers,  
Dalal Street, Mumbai- 400001

**Sub: Calendar of events for Annual General Meeting**  
**Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

This is to inform you that we have decided to convene the Annual General Meeting of our company on the 20<sup>th</sup> of September 2019 at 11:00 a.m. at Hotel Allahabad Regency. The calendar of events for the same are as follows:

S.No	Events	Date
1.	Date Of Board Meeting For Calling Annual General Meeting	29.07.2019
2.	Date of appointment of Scrutinizer	29.07.2019
3.	Cut-off date for ascertaining the shareholders to whom Annual Reports are to be sent	10.08.2019
4.	Date of Dispatch of Notice of Annual General Meeting	25.08.2019
5.	Cut-off date for e-voting	13.09.2019
6.	Book closure period	14.09.2019 to 20.09.2019 (both days inclusive)
7.	E-voting starting date & time	17.09.2019 (9:00 A.M.)
8.	E-voting ending date & time	19.09.2019 (5:00 P.M.)
9.	Date of Annual General Meeting	20.09.2019
10.	Declaration of results by Chairperson	22.09.2019

This is for your information and record.

Thanks & Regards  
For Triveni Glass Limited,

  
Sumit Bhattacharya  
Company Secretary

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