



TGL/2022-23/SEC-044

Date: 19-07-2022

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 of SEBI (LODR) Regulations, 2015
Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

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-211001, Uttar Pradesh on **Wednesday, 27th July 2022** at 12:00 Noon, inter alia, to consider and approve the following mentioned particulars:

1. Un-Audited Financial Results for the quarter ended 30th June, 2022;
2. Other Matters

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

Thanks & Regards

For Triveni Glass Limited
For **Triveni Glass Ltd.**


A K Dhawan **Director Finance**
Director Finance

Regd. Off. :

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