

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

Sub: Intimation of Postponement of Board Meeting
Ref: Triveni Glass Limited (Scrip Code 502281)

Dear Sir,

This is with reference to our earlier intimation Ref No. TGL/2020-21/SEC-15 dated July 24, 2020, regarding the Board meeting scheduled to be held on July 31, 2020, inter-alia to consider and approve the following mentioned particulars:

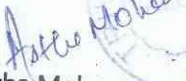
1. Audited Financial Results for the quarter and year ended 31st March, 2020,
2. Unaudited Financial Results for the quarter ended on 30th June, 2020; and
3. Other Matters

In this regard, we hereby inform that owing to unforeseen and unprecedented circumstances, due to non-availability of auditors residing in the containment zone, the aforesaid Board meeting has been postponed. We undertake to intimate the date of the Board meeting subsequently.

Kindly update the same in your record.

Thanks & Regards

For Triveni Glass Limited


Astha Mohan
Company Secretary

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IF IT'S GLASS IT'S US