

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 which was earlier scheduled for 31<sup>st</sup> July, 2020 and postponed, is now rescheduled to be held on Wednesday, 19<sup>th</sup> August, 2020 at 11.30 AM, inter alia, to consider and approve the following mentioned particulars:

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

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

Thanks & Regards

For Triveni Glass Limited

*Astha Mohan*  
Astha Mohan

Company Secretary

**Regd. Off. :-**

1, Kanpur Road, Allahabad - 211 001, India  
Phone : +91-532-2407325  
Fax : +91-532-2407450  
E-mail : akd@triveniglassltd.com  
Website : www.triveniglassltd.com  
CIN No. : L26101UP1971PLC003491

**IF IT'S GLASS IT'S US**