



TGL/2022-23/SEC-119

Date: 23-12-2022

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

**Sub: Outcome of the Board Meeting held on 23-12-2022  
under Regulation 30 of SEBI (LODR) Regulations, 2015  
Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

In pursuance of applicable clauses of Listing Regulations, this is to inform you that in the meeting of the Board of Director of the Company, Triveni Glass Limited held on Friday, 23rd December, 2022 at 12.00 P.M and concluded at 12.30 P.M at the registered office of the company at 1, Kanpur Road, Prayagraj, UP-211001, the following matters were taken up for consideration and approved by the Board of Directors:

1. Approval of transmission of shares
2. Other Related Matters

This is for your information and record purpose. Please update the same at your website.

Thanking you

Yours Truly

For Triveni Glass Limited

*Aakriti Bhushan*  
Aakriti Bhushan  
Company Secretary



**Regd. Off. :**

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