

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 21-11-2022
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 Monday, 21st November, 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. Fixed day, date, time and venue for holding Extraordinary General Meeting of the Company
2. Approved the draft notice of Extraordinary General Meeting along with explanatory statement annexed to the notice as per requirement of the Section 102 of the Companies Act, 2013
3. Appointed scrutinizer for e-voting
4. Appointed an agency for remote e-voting
5. Cut-off date for the purpose of reckoning the names of members who are entitled to voting rights
6. 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



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IF IT'S GLASS IT'S US