



TGL/2017/18-033

Date: 25.07.2017

To,  
The Manager,  
Department of Corporate Services,  
B.S.E. Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

**Sub: Intimation of Closure of Trading Window for 2<sup>nd</sup> Board Meeting of Financial Year 2017-18  
: SEBI (Prohibition of Insider Trading) Regulations, 2015  
Ref.: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

With reference to the above subject, we wish to inform you that Trading Window for the securities of the Company [Scrip Code: 502281] shall be closed with effect from 4th August, 2017 in accordance with the Company's Code of Conduct for prevention of Insider Trading & SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, in which the Unaudited Financial Results for the quarter ended 30th June, 2017 shall be approved. The date of the Board meeting shall be intimated to you separately.

The Designated persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

This is for your intimation and record

Thanking you,  
Yours Sincerely,

For Triveni Glass Limited  
For Triveni Glass Ltd.

A handwritten signature in blue ink, appearing to read "A K Dhawan", is written over a horizontal line.

A K Dhawan  
Director Finance  
Director Finance

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IF IT'S GLASS IT'S US