

TGL/2024-25/SEC-007
Date: 23-04-2024

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 & 30 of SEBI (LODR) Regulations, 2015
Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

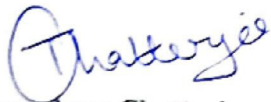
Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the company at 1, Kanpur Road, Allahabad, UP-211001, on **Friday, 3rd May, 2024 at 12:00 Noon**, inter alia, to consider and approve the following mentioned particulars:

- i. Audited Financial Results for the quarter and year ended 31st March, 2024.
- ii. To consider the appointment of M/S Ayush Sinha & Associates , Company Secretaries as Secretarial auditor for FY 2024-25.
- iii. Any other business that may deem necessary with the permission of Chair.

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

Thanks & Regards

For Triveni Glass Limited


Tanushree Chatterjee
Company Secretary & Compliance officer
M. NO A66299



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IF IT'S GLASS IT'S US