

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)**

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 **Tuesday, 31st October, 2023 at 12:00 Noon**, inter alia, to consider and approve the following mentioned particulars:

- i. Un-Audited Financial Results for the quarter ended on 30th September, 2023;
- ii. To discuss and approve related party transaction.
- iii. To discuss and approve notice of extra-ordinary general meeting;
- iv. Other related matters.

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

Thanks & Regards

For Triveni Glass Limited

Digitally signed by
SUSHMITA SUSHMITA
JAIWAL JAIWAL
Date: 2023.10.18
16:13:15 +05'30'

Sushmita Jaiswal
Company Secretary & Compliance Officer

Regd. Off.:

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