

By E-filing

Ref: TTL:SD:SE:

Date: 30 July, 2020

The Deputy General Manager, Department of Corporate Services, BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051
STOCK CODE: 533655	STOCK CODE: TRITURBINE

Sub: Board meeting for consideration of Un-Audited Financial Results of the Company for the Quarter 1 FY 21 ended June 30, 2020.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 5, 2020, inter alia, to consider and take on record, the Un-audited financial results of the Company for the Quarter 1 ended June 30, 2020.

Please note that as already informed vide our letter dated 30th June, 2020 pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 as amended and in terms of the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the Trading Window for dealing in equity shares of the Company had been closed w.e.f 1st July, 2020 till 48 hours after the announcement of the Unaudited financial Results of the Company for the Q1 FY 21 ended on June 30, 2020 to the stock exchanges.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Triveni Turbine Ltd

**Rajiv Sawhney****Company Secretary**