

TRIVENI TURBINE LIMITED (Formerly Triveril Retail Ventures Limited) CORPORATE OFFICE

8" Floor, Express Trade Towers, 15-16, Sector-16A, Nolda - 201301, U.P., India T: +91 120 4308000 | F: +91 120 4311010-11 W: www.triveniturbines.com

## By e-filing / Courier

Ref: TTL:SD:SE: Date 9th March, 2016

The Deputy General Manager, The Asst. Vice President, Department of Corporate Services. Listing Department, National Stock Exchange of India Ltd., BSE Ltd. 1<sup>st</sup> Floor, New Trading Ring. Exchange Plaza, 5th Floor, Rotunda Building, P.J. Tower, Plot No. C/1, G Block. Bandra-Kurla Complex, Bandra (E), Dalal Street, Fort, MUMBAI-400 051 MUMBAI-400 001 Fax-022-22723121/3719/2037/2039 Fax-022-26598237/8238/8347/8348 **STOCK CODE: 533655** 

STOCK CODE: TRITURBINE

Sub :- Intimation under Regulation 29(1) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 in respect of Board meeting for declaration/ recommendation of 2<sup>nd</sup> Interim dividend for the Financial Year ending on 31" March, 2016.

Dear Sirs.

Pursuant to Regulation 29(1) of SEBI (Listing obligation 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 on March 15, 2016, inter-alia, to consider and approve declaration of 2<sup>nd</sup> Interim dividend on the equity share capital of the Company for the financial year 2015-16 ending on 31" March 2016.

Further pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 and in terms of the Company's Code to Regulate, Monitor and Report Trading by Insiders, the Trading window for dealing in the equity shares of the Company shall remain closed with effect from March 10, 2016 till 48 hours after the outcome of Board meeting.

You are requested to take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,

For Triveni Turbine Ltd.,

12-11- Sambhacy

Company Secretary

Regd Office: A-44, Hosiery Complex, Phase-II Extn., Noida - 201 305 (U.P.) CIN: L29110UP1995PLC041834



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Fax-022-22723121/3719/2037/2039	Fax-022-26598237/8238/8347/8348
The Deputy General Manager, Department of Corporate Services, BSE Ltd. 1st 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 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051

Sub:-Intimation under Regulation 29(1) and 42 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 in respect of Board meeting for declaration/recommendation of 2<sup>nd</sup> Interim dividend for the Financial Year ending on 31<sup>st</sup> March, 2016 and fixation of Record date.

Dear Sirs.

Further to our letter dated March 09, 2016, this is to inform you that the meeting of the Board of Directors will be held on 16<sup>th</sup> March 2016 instead of 15<sup>th</sup> March 2016, for the purpose of considering the payment of 2<sup>nd</sup> Interim Dividend for the FY 2016-17 ending on March 31, 2016. Accordingly, the record date for determining the entitlement of the shareholders for the payment of the aforesaid interim dividend shall be Saturday, March 19, 2016 subject to the approval of the Interim Dividend by the Board of Directors.

You are requested to take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully, For Triveni Turbine Ltd.,

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Company Secretary