

By E-filing

REF:TTL:SE:

Date: 19<sup>th</sup> October , 2021

The Deputy General Manager Department of Corporate Services, BSE Limited 1 <sup>st</sup> 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, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051
<b>STOCK CODE: 533655</b>	<b>STOCK CODE: TRITURBINE</b>
Ref: <b><u>Intimation under Regulation 29 of SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015</u></b>	
Sub: <b><u>Meeting of the Board of Directors</u></b>	

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, October 26, 2021** inter-alia to consider and approve the Unaudited Financial Results of the Company for the 2<sup>nd</sup> Quarter (Q2) and half year (H1) ended 30<sup>th</sup> September, 2021 and to consider declaration of interim dividend, if any on the equity share capital of the Company for the financial year 2021-22 ending March 31,2022.

Please note that as intimated earlier vide our letter dated September 29, 2021, pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 as amended and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in equity shares of the Company is already closed w.e.f. 1<sup>st</sup> October, 2021 till 48 hours after the announcement of the Un-audited financial results of the Company for the Q2 and H1 FY 22 ended September 30, 2021 to the stock exchanges.

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

Thanking you,

Yours faithfully,

For **TRIVENI TURBINE LIMITED****RAJIV SAWHNEY**

Company Secretary

M.No. A8047