

By E-filing

REF:TTL:SE:

Date: 28<sup>th</sup> October , 2022

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>
<b>Sub:</b> Prior intimation under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations 2015 as amended (SEBI Listing Regulations) to consider proposal for Buy Back of equity shares	

Dear Sirs,

Pursuant to Regulation 29 of the SEBI Listing Regulations and in continuation with our letter dated October 26, 2022 regarding the Board Meeting of the Company scheduled to be held on November 02, 2022, this is to inform you that the Board at the said meeting shall inter-alia consider and approve a proposal for buy back of equity shares of the Company including matters related/incidental thereto.

As informed earlier vide our letter dated 29<sup>th</sup> September, 2022, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in securities of the Company is closed for the designated persons of the Company and their immediate relatives, with effect from October 01, 2022, till the conclusion of 48 hours after submission of outcome of the Board Meeting to the Stock Exchanges, shall reopen on November 05, 2022.

Kindly acknowledge and disseminate to all concerned.

Thanking you,

Yours faithfully,  
For **TRIVENI TURBINE LIMITED**



**RAJIV SAWHNEY**  
Company Secretary  
M.No. A8047