



By E-filing

Ref: TTL:SD:SE:

Date: 10th June , 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 Audited Financial Results of the Company for the year ended March 31, 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 Saturday , June 13, 2020, inter alia, to consider and take on record, the Audited financial results of the Company for the quarter and year ended March 31, 2020 and recommendation of final dividend, if any on the equity share capital of the Company for the FY 2019-20.

Please note that as already informed vide our letter dated 31.3.2020 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 April, 2020 till 48 hours after the announcement of the audited financial results of the Company for the Q4 and FY 2020 ended 31st March, 2020 to the stock exchanges.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For TRIVENI TURBINE LTD.,

Sd/-

RAJIV SAWHNEY

Company Secretary

M.No.A8047

Justification for non-submission of signed copy of the disclosure: As per the MCA's advisory on preventive measures to contain the spread of COVID-19 and the implementation of the Company's "Work from Home Policy" in line with the same, this disclosure is being submitted without signature

TRIVENI TURBINE LIMITED

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