

By E-filing

REF:TTL:SE:

Date: 29<sup>th</sup> January, 2024

BSE Limited, P.J. Tower, Dalal Street, Fort, Mumbai - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Thru: NEAPS
<b>STOCK CODE: 533655</b>	<b>STOCK CODE: TRITURBINE</b>
<b>Sub: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI Listing Regulations") of the meeting of the Board of Directors of Triveni Turbine Limited ("Company")</b>	

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 05, 2024 for considering, inter-alia, the following matters:

1. To approve the Standalone and Consolidated Unaudited Financial Results of the Company for the third quarter and nine months ended on December 31, 2023.
2. To approve declaration of interim dividend, if any, on the equity share capital of the Company for the financial year 2023-24.

As informed earlier vide our letter dated December 29, 2023, 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 continues to remain closed for the designated persons of the Company and their immediate relatives with effect from January 01, 2024 till the conclusion of 48 hours after submission of outcome of the Board Meeting to the Stock Exchanges and shall re-open on February 8, 2024.

You are requested to take this information on record.

Yours faithfully,

**For Triveni Turbine Ltd.**



**Rajiv Sawhney**  
**Company Secretary**  
M.No.8047