

TRIVENI TURBINE LIMITED CORPORATE OFFICE

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

By E-filing

REF:TTL:SE:

Date: 29th June, 2022

BSE Limited Department of Corporate Services,

Rotunda Building, P.J. Tower,

Dalal Street, Fort. MUMBAI - 400 001

Thru: BSE Listing Centre

National Stock Exchange of India Ltd.,

Listing Department

Exchange Plaza, 5th Floor,

Bandra-Kurla Complex, Bandra (E),

MUMBAI - 400 051

Thru: NEAPS

STOCK CODE: 533655 STOCK CODE: TRITURBINE

Sub: Intimation of Closure of Trading Window

Dear Sirs,

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 by Insiders in Securities of the Company, the Trading Window for dealing in equity shares of the Company shall remain closed with effect from 1st July, 2022 till 48 hours after the announcement of the unaudited financial results of the Company for the 1st quarter ending 30th June, 2022 to the stock exchanges.

The date of Board meeting for the aforesaid purpose shall be intimated to you in due course.

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

Thanking you,

Yours faithfully.

For TRIVENI TURBINE LTD.,

RAJIV SAWHNEY

Company Secretary

M.No.A8047