

By E-filing

REF:TTL:SE:

Date: 14th Sept., 2023

BSE Limited P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051
STOCK CODE: 533655	STOCK CODE: TRITURBINE
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").	

Dear Sirs,

This is to inform you that a meeting of the Company's Board of Directors will be held on **Tuesday, September 19, 2023**, inter-alia, to consider the proposal for issue of Employee Stock Unit Plan 2023.

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