

By E-filing

REF:TTL:SE:

Date: 12th November, 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, 5 th Floor, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Thru: NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE
Sub: Notice of Postal Ballot & E-voting published in the Newspapers	

Dear Sirs,

Pursuant to Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015, we enclose herewith copies of the relevant newspapers advertisement regarding Notice of Postal Ballot and E-Voting and other related information published in all editions of Financial Express (English) and Delhi & Lucknow editions of Jansatta (Hindi) on 12th November, 2022.

You are requested to please take the above on record.

Thanking you,

Yours faithfully,

For Triveni Turbine Ltd.,



Rajiv Sawhney

Company Secretary

M.No.A 8047

Encl: As above