

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: 31st March, 2023

BSE Limited

National Stock Exchange of India Ltd.,

Department of Corporate Services, Rotunda Building, P.J. Tower,

Listing Department

Dalal Street, Fort,

Exchange Plaza, 5th Floor,

MUMBAI - 400 001

Bandra-Kurla Complex, Bandra (E),

Thru: BSE Listing Centre

MUMBAI - 400 051

STOCK CODE: 533655

Thru: NEAPS

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 April, 2023 till 48 hours after the announcement of the audited financial results of the Company for the 4th quarter and financial year ending 31st March, 2023 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