

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: 30 June, 2023 **BSE** Limited National Stock Exchange of India Ltd., Department of Corporate Services, Listing Department Exchange Plaza, 5th Floor, Rotunda Building, P.J. Tower, Dalal Street, Fort, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 001 MUMBAI - 400 051 Thru: BSE Listing Centre 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, 2023 till 48 hours after the announcement of the unaudited financial results of the Company for the 1st quarter ending on 30th June, 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

Rajn Son

Company Secretary

M.No.A8047