



TRIVENI TURBINE LIMITED

CORPORATE OFFICE

8<sup>th</sup> 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

Date: 8<sup>th</sup> May, 2023

REF:TTL:SE:

BSE Limited

P.I. Tower

National Stock Exchange of India Ltd.

Exchange Plaza

Dalal Street, Fort,  
MUMBAI - 400 001

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,

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, May 16, 2023, *inter alia***, to consider and approve the audited standalone and consolidated financial results of the Company for the 4<sup>th</sup> quarter and financial year ended on March 31, 2023.

As informed earlier vide our letter dated March 31, 2023, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in securities of the Company is already closed for the designated persons of the Company and their immediate relatives, with effect from April 01, 2023, till the conclusion of 48 hours after submission of outcome of the Board Meeting to the Stock Exchanges and shall re-open on May 19, 2023.

Kindly acknowledge and disseminate to all concerned.

Thanking you,

Yours faithfully,  
For TRIVENI TURBINE LTD.,

**Rajiv Sawhney**  
Company Secretary  
M.No. A8047