

Dated : 09.01.2019

By E-mail

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Script Code: 533655	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) , Mumbai - 400 051 Symbol : TRITURBINE
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Dear Sir/ Madam,

Subject: Updates - Schedule of Activities for the buyback of up to 66,66,666 (Sixty six lakh sixty six thousand six hundred and sixty six) fully paid-up equity shares of face value of Re.1/- each of the Company at a price of Rs.150/- (Rupees One hundred and fifty only) per equity share ('Buyback')

We wish to inform you that the Company has received final observations from the Securities and Exchange Board of India, vide their letter dated January 7, 2019 on the Draft Letter of Offer dated December 17, 2018 for the Buyback.

In accordance with Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, the Company will dispatch the Letter of Offer for the Buyback to the eligible shareholders appearing on the record date i.e. December 28, 2018 on or before January 11, 2019. You are requested to take note of the following schedule of activities in relation to the Buyback:-

Buyback Opening Date	Monday, January 14, 2019
Buyback Closing Date	Friday, January 25, 2019
Last date of receipt of completed Tender Forms and other specified documents including physical share certificates (if and as applicable) by the Registrar to the Buyback	Monday, January 28, 2019
Last date of intimation to the Stock Exchange regarding Acceptance/ non-acceptance by the Registrar to the Buyback	Tuesday, February 5, 2019

Note: Where last dates are mentioned for certain activities, such activities may happen on or before the respective last dates.

The Letter of Offer has been filed with the stock exchanges by HDFC Bank Limited., Manager to the Buyback vide their letter dated January 8, 2019. The Letter of Offer shall also be available on the website of the Company at www.triveniturbines.com

Capitalized terms used but not defined herein shall have the meanings ascribed to such terms in the Letter of Offer.

This is for your information and record.
Thanking You.

Yours faithfully,
For Triveni Turbine Limited

**Company Secretary**