

By E-filing

Date: 27th January, 2020

REF:TEIL:SE:

The Deputy General Manager
Department of Corporate Services,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
MUMBAI - 400 001

The Asst. Vice President,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051

STOCK CODE: 532356

STOCK CODE: TRIVENI

Sub: **Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 4th February, 2020 inter-alia to consider and approve Unaudited Standalone & Consolidated Financial Results of the Company for the 3rd quarter and nine months ended 31st December, 2019.

You are requested to take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,

For TRIVENI ENGINEERING & INDUSTRIES LTD.,


GETA BHALLA
Group Vice President &
Company Secretary