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REF: TTL:SE: 07/03

Date: July 26, 2024

<b>BSE Limited,</b> P.J. Tower, Dalal Street, Fort, Mumbai - 400 001 Thru: BSE Listing Centre	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Thru: NEAPS
<b>STOCK CODE: 533655</b>	<b>STOCK CODE: TRITURBINE</b>

Dear Sir/Ma'am,

**Subject: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI Listing Regulations") of the meeting of the Board of Directors of Triveni Turbine Limited ("Company")**

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 5, 2024 to, inter-alia, consider and approve the Un-Audited Financial Results of the Company, both on standalone and consolidated basis, for the first quarter ended on June 30, 2024.

Further, as intimated earlier vide our letter dated June 27, 2024, 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 continues to remain closed for the designated persons of the Company and their immediate relatives with effect from July 1, 2024 and will remain closed till completion of 48 hours after publication of the aforesaid financial results.

You are requested to take this information on record.

Yours' faithfully,  
**For Triveni Turbine Limited**

**Pulkit Bhasin**  
**Company Secretary**  
M. No. A27686