

Date: August 5, 2020

BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 e-mail- corp.relations@bseindia.com Thru : BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 e-mail cmlist@nse.co.in Thru : NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE

Dear Sir/ Madam,

Subject: Outcome of Board meeting held on August 5, 2020

This is to inform you that the Board of directors of the Company at their meeting held today i.e. August 5, 2020 have inter-alia considered and approved

(i) Un-audited financial results (stand-alone and consolidated) for the Quarter 1 ended June 30, 2020. The said financial results together with limited review report of the Statutory Auditors of the Company thereon and the newspaper publications issued by the Company are enclosed.

(ii) Appointment of M/s Sanjay Grover & Associates, practicing company secretaries as secretarial auditor for FY 2020-21 ending on 31st March, 2021.

The meeting of the Board commenced at 11.00 a.m. and concluded at 13:50 p.m.

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

Thanking You,

For Triveni Turbine Limited



Rajiv Sawhney
Company Secretary

Encl: As above