

By E-filing

Date: 6.5.2022

BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 e-mail- <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Thru : BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 e-mail <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Thru : NEAPS
<b>STOCK CODE: 533655</b>	<b>STOCK CODE: TRITURBINE</b>
<b>Sub: Board meeting for consideration of Audited Financial Results of the Company for the year ended March 31, 2022.</b>	

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 13, 2022 inter alia to consider the Audited financial results of the Company for the quarter and year ended March 31, 2022, and recommendation of final dividend on the equity share capital of the Company for the FY 2021-22/ proposal for Buy Back of the equity shares of the Company.

Please be advised that, as previously communicated in our letter dated March 31, 2022, the Trading Window for dealing in equity shares of the Company had been closed w.e.f. April 1, 2022 till 48 hours after the announcement of the audited financial results of the Company for the Q4 and FY 2022 ended March 31, 2022 to the stock exchanges in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Insiders.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For Triveni Turbine Ltd.**



**Rajiv Sawhney**  
**Company Secretary**  
**Membership no A 8047**