

Date : August 20 , 2021

BSE Limited. 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

Sub : Regulation 30, 34 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 30 and 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Notice convening the 26th Annual General Meeting of the Company on Wednesday, 15th September, 2021 at 3.00 P.M. alongwith TDS Instructions on Dividend Distribution and Annual Report and Accounts of the Company for the Financial year 2020-21 which were dispatched to the Members of the Company on 20.08.2021

The aforesaid documents are also being uploaded on the Company's website www.triveniturbines.com.

Please also note that Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) the Record Date for purpose of ascertaining the entitlement of members to the Final Dividend has been fixed as Wednesday, September 8, 2021. The payment of such dividend subject to deduction of tax at source, will be made within 30 days from the date of approval by the shareholders in the ensuing Annual General Meeting.

You are requested to take the same on record.

Yours Faithfully
For Triveni Turbine LtdRajiv Sawhney
Company secretary
(ACS 8047)

Encl : As above