

By E-filing

REF:TEIL:SE:

Date:13th February, 2019

The Deputy General Manager Department of Corporate Services, BSE Limited 1 st 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: Outcome of the Board Meeting held on February 13, 2019	

Dear Sirs,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. February 13, 2019, has inter-alia considered and approved the following :

1. Unaudited Financial Results (stand-alone and consolidated) for the 3rd quarter and nine months ended December 31, 2018. The said financial results together with Limited Review Reports of the Statutory Auditors of the Company thereon and the Newspaper publication issued by the Company are enclosed.
2. Declared an Interim Dividend of 70% i.e. Re.0.70 per fully paid-up equity share of Re.1/- each of the Company for the financial year 2018-19 and the same shall be paid to those equity shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners as on **Tuesday, February 26, 2019**, which is the **Record Date** fixed for the said purpose.

The said interim dividend shall be paid to the equity shareholders of the Company on and from Wednesday, March 6, 2019.

The meeting of the Board commenced at 10.30 a.m. and concluded at 4.30 p.m.

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

Thanking you,

Yours faithfully,
For Triveni Engineering & Industries Ltd.,



GEETA BHALLA
Group Vice President &
Company Secretary

Encl: As above