

Date: January 23rd, 2020

By E filing

The Deputy General Manager, Department of Corporate Services, BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 Fax-022-22723121/3719/2037/2039	The Asst. Vice President, Listing Department, 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 Fax-022-26598237/8238/8347/8348
STOCK CODE: 533655	STOCK CODE: TRITURBINE
Sub: Intimation of Board meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	

Dear Sirs,

Board Meeting

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI) (LODR), this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 3rd February, 2020 inter-alia to consider, approve and take on record Un-audited Standalone and Consolidated financial Results of the Company for the Q3/ 9 months ended December 31, 2019 alongwith limited Review Reports of Statutory Auditors thereon pursuant to Regulation 29(1) of SEBI (LODR).

Trading Window Closure

Pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 as amended and in terms of the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in equity shares of the Company has been closed from 1st January, 2020 till 48 hours after the announcement of the Un-audited financial Results of the Company for the Q3/ 9 months ended December 31, 2019. You are requested to take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,
For TRIVENI TURBINE LTD.,**RAJIV SAWHNEY**
Company Secretary