

By E-filing

REF:TTL:SE:

Date: 24<sup>th</sup> July ,2023

BSE Limited Department of Corporate Services, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Ltd., Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Thru: NEAPS
<b>STOCK CODE: 533655</b>	<b>STOCK CODE: TRITURBINE</b>
<b>Sub: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI Listing Regulations") of the meeting of the Board of Directors of Triveni Turbine Limited</b>	

Dear Sirs,

This is to inform you that a meeting of the Company's Board of Directors will be held on Tuesday, August 1, 2023, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter (QI FY24) ended on June 30, 2023.

As informed earlier vide our letter dated June 30, 2023, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in securities of the Company is already closed for the designated persons of the Company and their immediate relatives, with effect from July 1, 2023, till the conclusion of 48 hours after submission of outcome of the Board Meeting to the Stock Exchanges and shall re-open on August 4, 2023. 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

M.No.A8047