

By E-filing

REF:TEIL:SE:

Date: 27th October, 2021

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 ISIN: INE256C01024	STOCK CODE: TRIVENI ISIN: INE256C01024
Sub: Outcome of the Board Meeting held on October 27, 2021 & Record Date	
Ref: Regulation 30 and 42 of the SEBI (LODR) Regulations, 2015	

Dear Sirs,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. October 27, 2021, has inter-alia considered, and

- (i) Approved the Unaudited Financial Results (stand-alone and consolidated) for the 2nd quarter and half year ended September 30, 2021. The said financial results together with Limited Review Reports of the Statutory Auditors of the Company thereon and the Newspaper publication being issued by the Company are enclosed.
- (ii) Declared payment of Interim Dividend of 125% i.e. Rs.1.25 per fully paid-up equity share of the face value of Re.1/- each of the Company for the financial year 2021- 22 ending on March 31, 2022.
- (iii) Fixed **Wednesday, 10th November, 2021** as the **Record Date** for purpose of ascertaining the entitlement of Members/Beneficial Owners to the said Interim Dividend.

The Interim Dividend shall be paid (subject to deduction of tax at source) on or before 25th November, 2021 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 **the Record Date**.



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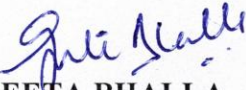
The meeting of the Board commenced at 3:00 p.m. and concluded at 6.50 p.m.

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

Thanking you,

Yours faithfully,

For Triveni Engineering & Industries Ltd.,


GEEETA BHALLA
Group Vice President &
Company Secretary
M.No.A9475

Copy to:

KFin Technologies Pvt. Limited Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032.	National Securities Depository Limited Trade World, A Wing, 4 th & 5 th Floor, Kamala Wing Compound, Lower Parel, Mumbai-400 013.	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013.
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