



ENGINEERING & INDUSTRIES LTD.

CORPORATE OFFICE

8th Floor, Express Trade Towers, 15-16, Sector 16A, Noida - 201301, U.P., India

T: +91 120 4308100 | F: +91 120 4311010-11

W: www.trivenigroup.com

By E-mail

REF:TTL:SE

Date : August 28, 2020

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| 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, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 |
| STOCK CODE: 533655 | STOCK CODE: TRITURBINE |

Sub : Intimation to Stock Exchanges regarding Newspaper publication of Prior Information regarding 25th Annual General Meeting of the Company .

Dear Sirs,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation , 2015 we enclose herewith copies of newspaper advertisements dated 27th August .2020 published by the Company in Financial Express (English newspaper) and Jansatta (Hindi newspaper) publishing Prior intimation relating to 25th Annual General Meeting of the Company .

The said advertisements are also uploaded on the website of the Company (www.triveniturbines.com).

This is for your kind information and records.

Thanking you,
Yours faithfully,
for TRIVENI TURBINE LIMITED

Rajiv Sawhney

Rajiv Sawhney
Company Secretary
M. No. ACS 8047

Encl : As above

