

By E-filing

REF:TEIL:SE:

Date: 12th June, 2020

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
Ref: <u>Intimation under Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>	
Sub: <u>Meeting of the Board of Directors</u>	

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, June 17, 2020 inter-alia to consider and take on record Audited Financial Results of the Company for the quarter and financial year (FY 2019-20) ended March 31, 2020 and recommendation of final dividend, if any, on the equity share capital of the Company for the FY 2019-20.

Please note that as intimated earlier vide our letter dated 31st March, 2020, pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 as amended and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in equity shares of the Company is already closed with effect from 1st April, 2020 till 48 hours after the announcement of the audited financial results for the financial year ended 31st March, 2020 to the stock exchanges.

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

Thanking you,

Yours faithfully,

For TRIVENI ENGINEERING & INDUSTRIES LTD.,

Sd/-

GEETA BHALLA

Group Vice President &
Company Secretary
M.No. A9475

Justification for non-submission of signed copy of the disclosure: As per the MCA's advisory on preventive measures to contain the spread of COVID-19 and the implementation of the Company's "Work from Home Policy" in line with the same, this disclosure & Compliance Certificate is being submitted without signature