

By E-filing

Date: February 4, 2019

BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 e-mail- corp.relations@bseindia.com Fax-022-22723121/1278/1557/3354	National Stock Exchange of India Ltd., Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 e-mail cmlist@nse.co.in Fax-022-26598237/8238/8347/8348
Thru : BSE Listing Centre	Thru : NEAPS
<b>STOCK CODE: 533655</b>	<b>STOCK CODE: TRITURBINE</b>

<b>Sub :</b>	<b>Intimation of Board meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</b>
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Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 11, 2019 inter alia, to consider and take on record the Un-audited financial Results of the Company for the 3<sup>rd</sup> Quarter and nine months period ended December 31, 2018.

Further pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct to Regulate, Monitor and Report the Trading by Insiders, the Trading window for dealing in equity shares of the Company shall remain closed with effect from February 5, 2019 till 48 hours after the announcement of financial results, both days inclusive.

You are requested to take the above on record .

Thanking you,

Yours faithfully,

**For Triveni Turbine Ltd**

**Rajiv Sawhney**  
Company Secretary