

TRIVENI TURBINE LIMITED CORPORATE OFFICE 8<sup>th</sup> Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India T.: +91 120 4308000 | F : +91 120 4311010-11 www.triveniturbines.com

| REF:TTL:SE:                              | Date: 29 <sup>th</sup> September, 202  |
|--|--|
| The Deputy General Manager               | The Asst. Vice President,              |
| Department of Corporate Services,        | Listing Department                     |
| BSE Limited                              | National Stock Exchange of India Ltd., |
| 1 <sup>st</sup> Floor, New Trading Ring, | Exchange Plaza, 5th Floor,             |
| Rotunda Building, P.J. Tower,            | Plot No. C/1, G Block,                 |
| Dalal Street, Fort,                      | Bandra-Kurla Complex, Bandra (E),      |
| MUMBAI - 400 001                         | MUMBAI - 400 051                       |
| STOCK CODE: 533655                       | STOCK CODE: TRITURBINE                 |

Dear Sirs,

Pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 as amended and in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders in Securities of the Company, the Trading Window for dealing in equity shares of the Company shall remain closed with effect from 1<sup>ST</sup> October, 2021 till 48 hours after the announcement of the Un-audited financial results of the Company for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2021 to the stock exchanges.

The date of Board meeting for the aforesaid purpose shall be intimated to you in due course.

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

Thanking you,

Yours faithfully, For TRIVENI TURBINE LIMITED

Rein Sanstray

RAJIV SAWHNEY Company Secretary M.No. ACS 8047