

By E-filing

REF:TEIL:SE:

Date: 27<sup>th</sup> July, 2022

BSE Limited Department of Corporate Services, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Ltd., Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Thru: NEAPS
<b>STOCK CODE: 532356</b> <b>ISIN: INE256C01024</b>	<b>STOCK CODE: TRIVENI</b> <b>ISIN: INE256C01024\</b>
<b>Sub: Intimation of Record Date for Final Dividend for the Financial Year ended 31<sup>st</sup> March, 2022 and 86<sup>th</sup> Annual General Meeting (AGM) of the Company</b>	

Dear Sir/Madam,

This is further to our letter dated May 14, .2022 intimating that the Board of Directors of the Company has inter-alia recommended a final dividend of Re.2.00 per fully paid up share of Re 1/- each for the FY 2021-22, subject to approval of shareholders in the ensuing Annual General Meeting ('AGM').

Pursuant to the Regulation 42 of SEB I (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please note that **Wednesday, August 17, 2022** has been fixed as the '**Record Date**' for the purpose of ascertaining the entitlement of members to the Final Dividend for FY22 and also for the purpose of AGM. The payment of such final dividend, subject to deduction of tax at source, will be made within 30 days from the declaration at the AGM.

Pursuant to Regulation 30 and other applicable regulations of Listing Regulations we also notify that the **86<sup>th</sup> AGM** of the Members of the Company will be held on **Wednesday, 24<sup>th</sup> August, 2022 at 11:30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Notice of 86<sup>th</sup> AGM along with Annual Report for FY 2021-22 will be sent separately.

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

Thanking you,

Yours faithfully,  
**For Triveni Engineering & Industries Ltd.,**

  
**Geeta Bhalla**  
Group Vice President &  
Company Secretary  
M.No.A9475

Copy to:

<b>KFin Technologies Limited</b> Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-00032.	<b>National Securities Depository Limited</b> Trade World, A Wing, 4 <sup>th</sup> & 5 <sup>th</sup> Floor, Kamala Wing Compound, Lower Parel, Mumbai-400 013.	<b>Central Depository Services (India) Limited</b> Marathon Futurex, A-Wing, 25 <sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai-400013.
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