



TRIVENI TURBINE LIMITED

CORPORATE OFFICE

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

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www.triveniturbines.com

REF:TTL:SE:

Date: 16th May 2023

BSE Limited P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Thru: NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE
Sub: Outcome of Board meeting held on May 16. 2023	

Dear Sir / Madam,

This is to inform you that the Board of directors of the Company at their meeting held today i.e. May 16, 2023 have inter-alia considered and approved the following:-

- Audited financial results (stand-alone and consolidated) for the fourth quarter and financial year ended March 31, 2023. Accordingly, the said results in the prescribed format are enclosed together with the Auditors Reports and the Newspaper publications issued by the Company.

M/s Walker Chandio & Co. LLP, Chartered Accountants, the Statutory Auditors of the Company have issued Auditors Report with an unmodified opinion on the financial statements.

- Proposal for incorporating a special purpose vehicle with an investment not exceeding Rs.5 crores in one or more tranches for promotion of sports (including chess) in association with one of the group companies, with key objective of enhancing the corporate visibility for Triveni Brand at a global level.
- Proposal for reduction of paid-up equity share capital by Triveni Energy Solutions Limited, a wholly owned subsidiary from Rs.16 crore to Rs.8 crore, subject to requisite approvals.

The meeting of the Board commenced at 12 noon (IST) and concluded at ...6:30... p.m. (IST).

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

Thanking you,

Yours faithfully,
For Triveni Turbine Ltd.

Rajiv Sawhney
Company Secretary
M.No.8047

Encl: As above