

By E-filing

Date: 20<sup>th</sup> November, 2022

REF:TTL:SE:

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: 533655</b>	<b>STOCK CODE: TRITURBINE</b>
<b>Subject: Corrigendum to the Postal Ballot Notice dated November 11, 2022 published in the Newspapers on 20 November 2022</b>	

Dear Sirs,

Pursuant to Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015, we enclose herewith copies of the relevant newspapers advertisement regarding **Corrigendum to the Postal Ballot Notice dated November 11, 2022 published in** all editions of Financial Express (English) and Jansatta (Hindi) on 20 November, 2022.

You are requested to please take the above on record.

Thanking you,

Yours faithfully,

**For Triveni Turbine Ltd.,**



**Rajiv Sawhney**  
Company Secretary  
M.No.A 8047

Encl: As above



