

By E-filing

Date: 26th July , 2019

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

Sub: Board meeting for consideration of Un-Audited Financial Results of the Company for the Quarter ended 30th June , 2019.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 3, 2019, inter alia, to consider and take on record the Un-audited financial results of the Company for the 1st quarter (Q1 FY 20) ended 30th June , 2019.

Please note that as already informed to the exchange vide our letter dated 28th June ,2019 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 in Securities of the Company, the Trading Window for dealing in equity shares of the Company is closed from 1st July 2019 till 48 hours after the announcement of the un-audited financial results for Q1 FY 20 .

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For Triveni Turbine Ltd



Rajiv Sawhney
Company Secretary