

TRIVENI TURBINE LIMITED CORPORATE OFFICE

8th 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

By E-filing

Date: 30th June, 2021 REF:TTL:SE: The Asst. Vice President, The Deputy General Manager Department of Corporate Services, Listing Department **BSE** Limited National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, 1st Floor, New Trading Ring, 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 Sub: Intimation of Closure of Trading Window

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 1ST July, 2021 till 48 hours after the announcement of the Un-audited financial results of the Company for the 1st quarter ended 30th June, 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

Their Sombhacy

RAJIV SAWHNEY

Company Secretary M.No. A 8047

Regd Office: A-44, Hosiery Complex, Phase-II Extn., Noida - 201 305 (U.P.)

CIN: L29110UP1995PLC041834