

By E-filing

REF:TEIL:SE:

Date: 26th 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 th Floor, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Thru: NEAPS
STOCK CODE: 532356	STOCK CODE: TRIVENI
Ref: <u>Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>	
Sub: <u>Meeting of the Board of Directors</u>	

Dear Sirs,

This is to inform you that a meeting of the Company's Board of Directors will be held on **Wednesday, August 3, 2022**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the 1st quarter (Q1 FY23) ended on June 30, 2022.


Please be advised that, as previously communicated in our letter dated June 29, 2022, the Trading Window for dealing in equity shares of the Company has been closed w.e.f. July 1, 2022, until 48 hours after the announcement of the Company's unaudited financial results for the 1st quarter ended on June 30, 2022, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Insiders.

You are requested to 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