

By E-filing

Date: 28.01.2022

BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 e-mail- corp.relations@bseindia.com Thru : BSE Listing Centre	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 e-mail cmlist@nse.co.in Thru : NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE

Dear Sir/ Madam,

Sub: Newspaper advertisements pertaining to Postal Ballot Notice dated 27.1.2022.

Dear Sirs,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we enclose herewith the copies of the public notice of Postal Ballot of the Company, instructions of e-voting and other related information published on January 28,2022 in the following newspapers

Financial Express (English) and

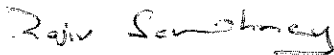
Jansatta (Hindi)

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Triveni Turbine Ltd.



Rajiv Sawhney
Company Secretary

Encl: As above

